

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030217

FILED
Mar 23, 2012
Secretary of State

Entity Name: XENACORP PROPERTIES, LLC

Current Principal Place of Business:

8117 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1511 PRIMROSE LANE
WELLINGTON, FL 33414 UN

Current Mailing Address:

8117 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1511 PRIMROSE LANE
WELLINGTON, FL 33414 UN

FEI Number: 05-0539619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, LAWRENCE S
8117 BAUTISTA WAY
PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

POWELL, LAWRENCE S
1511 PRIMROSE LANE
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWELL, LAWRENCE S
Address: 1511 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAWRENCE POWELL

PRES

03/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date