

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031517

Entity Name: XCESS PROPERTIES, LLC

FILED  
Apr 05, 2007  
Secretary of State

## Current Principal Place of Business:

597 FORT PIERCE ST.  
PALM BAY, FL 32908

## New Principal Place of Business:

4480 WINDSOR CT  
MIMS, FL 32754

## Current Mailing Address:

597 FORT PIERCE ST.  
PALM BAY, FL 32908

## New Mailing Address:

4480 WINDSOR CT  
MIMS, FL 32754

FEI Number: 74-3109210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLARENBEEK, CHARLES  
597 FORT PIERCE ST.  
PALM BAY, FL 32908 US

## Name and Address of New Registered Agent:

KLARENBEEK, CHARLES  
4480 WINDSOR CT  
MIMS, FL 32754 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:

04/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KLARENBEEK, CHARLES  
Address: 597 FORT PIERCE ST.  
City-St-Zip: PALM BAY, FL 32908

Title: MGRM ( ) Delete  
Name: KLARENBEEK, ANN MARIA  
Address: 597 FORT PIERCE ST.  
City-St-Zip: PALM BAY, FL 32908

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KLARENBEEK, CHARLES  
Address: 4480 WINDSOR CT  
City-St-Zip: MIMS, FL 32754

Title: MGRM (X) Change ( ) Addition  
Name: KLARENBEEK, ANN MARIA  
Address: 4480 WINDSOR CT  
City-St-Zip: MIMS, FL 32754

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANNEMARIE KLARENBEEK

MGRM

04/05/2007

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