

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066192

FILED
Jul 06, 2005
Secretary of State

Entity Name: REX PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

5151 WINDWARD AVENUE
SARASOTA, FL 34242 US

New Principal Place of Business:

1767 BAYWOOD DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

5151 WINDWARD AVENUE
SARASOTA, FL 34242 US

New Mailing Address:

1767 BAYWOOD DRIVE
SARASOTA, FL 34231 US

FEI Number: 20-1586682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUIDRY, RICK J
5151 WINDWARD AVENUE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

GUIDRY, RICK
1767 BAYWOOD DRIVE
SARASOTA, FL 34231 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: RICK GUIDRY

07/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUIDRY, RICK J
Address: 5151 WINDWARD AVENUE
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUIDRY, RICK
Address: 1767 BAYWOOD DRIVE
City-St-Zip: SARASOTA, FL 34231 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICK GUIDRY

MGR

07/06/2005

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