

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088940

FILED
Mar 27, 2007
Secretary of State

Entity Name: SEXSMITH PROPERTIES, LLC

Current Principal Place of Business:

C/O ELIZABETH RIBGELY
3424 S.W. COLO PALM DRIVE
PALM CITY, CA 34990

New Principal Place of Business:

C/O ELIZABETH RIDGELY
3424 S.W. COCO PALM DRIVE
PALM CITY, FL 34990

Current Mailing Address:

C/O ELIZABETH RIBGELY
3424 S.W. COLO PALM DRIVE
PALM CITY, CA 34990

New Mailing Address:

C/O ELIZABETH RIDGELY
3424 S.W. COCO PALM DRIVE
PALM CITY, FL 34990

FEI Number: 20-4650790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
C/O SETH E. ELLIS, P.A.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SEXSMITH, JOHN L D
C/O ELIZABETH RIDGELY
3424 SW COCO PALM DRIVE
PALM CITY, FL 34990 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: JOHN SEXSMITH

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEXSMITH, JOHN
Address: 3424 S.W. COLO PALM DRIVE
City-St-Zip: PALM CITY, CA 34990

Title: MGRM () Delete
Name: SEXSMITH, GISELLE
Address: 3424 S.W. COLO PALM DRIVE
City-St-Zip: PALM CITY, CA 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEXSMITH, JOHN
Address: 3424 S.W. COCO PALM DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: MGRM (X) Change () Addition
Name: SEXSMITH, GISELLE
Address: 3424 S.W. COCO PALM DRIVE
City-St-Zip: PALM CITY, FL 34990

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: JOHN SEXSMITH

MGRM

03/27/2007

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