

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088940

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: SEXSMITH PROPERTIES, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

C/O ELIZABETH HANNER  
2522 SW RACQUET CLUB DR  
PALM CITY, FL 34990

## Current Mailing Address:

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

## New Mailing Address:

C/O ELIZABETH HANNER  
2522 SW RACQUET CLUB DR  
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:

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

## Name and Address of New Registered Agent:

SEXSMITH, JOHN L D  
C/O ELIZABETH HANNER  
2522 SW RACQUET CLUB DR  
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: ELIZABETH HANNER

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SEXSMITH, JOHN  
Address: 2001 SE SAILFISH POINT BLVD 108  
City-St-Zip: STUART, FL 34996

Title: MGRM (X) Change ( ) Addition  
Name: SEXSMITH, GISELLE  
Address: 2001 SE SAILFISH POINT BLVD 108  
City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify 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

04/27/2009

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