

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113100

FILED
Mar 15, 2007
Secretary of State

Entity Name: MX INDIAN ROCKS PROPERTIES, LLC

Current Principal Place of Business:

2202 N. HOWARD AVE
TAMPA, FL 33607

New Principal Place of Business:

598 INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

2202 N. HOWARD AVE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-3841305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

O'HARA, PATRICK M
2202 N. HOWARD AVE
TAMPA, FL 33607 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: PATRICK O'HARA

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'HARA, PATRICK
Address: 2202 N HOWARD AVE
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: GONZALEZ, JUAN C
Address: 2202 N HOWARD AVE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GONZALEZ, JUAN C
Address: 598 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: PATRICK O'HARA

MGR

03/15/2007

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