

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113100

FILED
Feb 11, 2009
Secretary of State

Entity Name: MX INDIAN ROCKS PROPERTIES, LLC

Current Principal Place of Business:

598 INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

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:

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: 598 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES:

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

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

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: PATRICK O'HARA

MGR

02/11/2009

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