

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089827

Entity Name: PAX PROPERTIES, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

210 ENFIELD ROAD
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

210 ENFIELD ROAD
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, JOHN
210 ENFIELD RD.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

FORD, JOHN J
210 ENFIELD RD.
DELRAY BEACH, FL 33444 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 JUSTIN FORD

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: FORD, JOHN J
Address: 210 ENFIELD RD
City-St-Zip: DELRAY BEACH, FL 33444

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 JUSTIN FORD

MR.

01/05/2007

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