

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007232

Entity Name: MEXICO PROPERTIES, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5230-2 CLAYTON COURT
FORT MYERS, FL 33907

New Principal Place of Business:

7050 BUCKS LN
FORT MYERS, FL 33912

Current Mailing Address:

5230-2 CLAYTON COURT
FORT MYERS, FL 33907

New Mailing Address:

7050 BUCKS LN
FORT MYERS, FL 33912

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOGUEL, MARIO
5230-2 CLAYTON COURT
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MOGUEL, MARIO
1405 N. LARKWOOD SQ.
FORT MYERS, FL 33919 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: MARIO MOGUEL

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOGUEL, MARIO
Address: 1405 N LAKEWOOD SQ
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: FREITAS, JEFFREY
Address: 1511 BASS CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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: MARIO MOGUEL

MGRM

05/01/2008

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