

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126591

FILED
Jan 04, 2011
Secretary of State

Entity Name: MARY ANN SEXTON PROPERTIES, LLC

Current Principal Place of Business:

167 DRIFTWOOD ROAD
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1683
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 27-4242644 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLEET, SPENCER & KILPATRICK, PA
1283 N. EGLIN PARKWAY
SHALIMAR, FL 32579 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: MGRM
Name: SEXTON, MARY A
Address: P.O. BOX 1683
City-St-Zip: DESTIN, FL 32540 US

I hereby 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: MARY ANN SEXTON MGRM 01/04/2011

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