

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126591

FILED
Jan 03, 2012
Secretary of State

Entity Name: MARY ANN SEXTON PROPERTIES, LLC

Current Principal Place of Business:

601 HARBOR BLVD.
DESTIN, FL 32541 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 (X)

Name and Address of Current Registered Agent:

WATSON, NANCY L
LOWRY & WATSON CPA'S
133 HOSPITAL DRIVE N.E.
FORT LAUDERDALE, FL 32548 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 01/03/2012

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