

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047841

FILED
Feb 07, 2012
Secretary of State

Entity Name: REX HILL PROPERTY MANAGEMENT SOUTH, LLC

Current Principal Place of Business:

30302 FAIRWAY DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

30302 FAIRWAY DRIVE
WESLEY CHAPEL, FL 33543

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:

TULLY, DAVID B
30302 FAIRWAY DRIVE
WESLEY CHAPEL, FL 33543 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: TULLY, DAVID B
Address: 30302 FAIRWAY DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM
Name: CALDWELL, MARK A
Address: 1540 EASTERN RD, SUITE 1
City-St-Zip: NEW FRANKLIN, OH 44203

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: DAVID TULLY

MGRM

02/07/2012

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