

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019642

Entity Name: XAJAX, LLC

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

836 JAMES ST
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

836 JAMES ST
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 20-2567345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REUTER, CHRISTINE
836 JAMES ST
FORT MYERS, FL 33916 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 () Delete
Name: REUTER, CHRISTINE
Address: 836 JAMES ST
City-St-Zip: FORT MYERS, FL 33916

Title: MGRM () Delete
Name: MENKES, ADAM L
Address: 3630 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MENKES, ADAM L
Address: PO BOX 101374
City-St-Zip: CAPE CORAL, FL 33910

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: ADAM L MENKES

MGRM

02/22/2006

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