

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035688

FILED
Apr 20, 2009
Secretary of State

Entity Name: EXXON CAPITAL, LLC

Current Principal Place of Business:

311 N BAYSHORE DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

311 N BAYSHORE DRIVE
SAFETY HARBOR, FL 34695

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:

COLE, BRATON J
311 N BAYSHORE DRIVE
SAFETY HARBOR, FL 34695 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: MGR () Delete
Name: BIDDINGER, CLAY M
Address: 311 N BAYSHORE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

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: CLAY M BIDDINGER MGR 04/20/2009

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