

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067449

Entity Name: XS CONSULTING LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

13401 SUTTON PARK DRIVE SOUTH
1136
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

600 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

13401 SUTTON PARK DRIVE SOUTH
1136
JACKSONVILLE, FL 32224 US

New Mailing Address:

600 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

FEI Number: 27-0540133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, PATRICK
13401 SUTTON PARK DRIVE SOUTH
1136
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HARRINGTON, PATRICK
600 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

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: PATRICK HARRINGTON

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRINGTON, PATRICK
Address: 600 N. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM
Name: PORTER, ERIC
Address: 600 N. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 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: PATRICK HARRINGTON

MGRM

04/07/2011

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