

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067449

Entity Name: XS CONSULTING LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

600 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

600 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

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
600 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 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: 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

03/14/2012

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