

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001625

Entity Name: XATA HOLDINGS, LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

5664 BEE RIDGE ROAD,
SUITE #101
SARASOTA, FL 34233

New Principal Place of Business:

670 MOURNING DOVE DRIVE
SARASOTA, FL 34236

Current Mailing Address:

5664 BEE RIDGE ROAD,
SUITE #101
SARASOTA, FL 34233

New Mailing Address:

670 MOURNING DOVE DRIVE
SARASOTA, FL 34236

FEI Number: 65-0989555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NAPOLITANO, JOHN E
100 WALLACE AVE., STE. 240
SARASOTA, FL 34237 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: BATEYKO, ROBERT
Address: 5664 BEE RIDGE ROAD, SUITE 101
City-St-Zip: SARASOTA, FL 34233

Title: MGRM () Delete
Name: BATEYKO FAMILY LIMIT, ED
Address: 5664 BEE RIDGE RD. STE 101
City-St-Zip: SARASOTA, FL 34133

Title: MGRM () Delete
Name: BATEYKO, VALERIA
Address: 5664 BEE RIDGE RD , STE 101
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATEYKO, ROBERT
Address: 670 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236

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

Title: MGRM (X) Change () Addition
Name: BATEYKO, VALERIA
Address: 670 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236

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: ROBERT BATEYKO

MGRM

05/03/2006

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