

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006319

Entity Name: XERRI, L.L.C

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

24710 STATE ROAD 54
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

24710 STATE ROAD 54
LUTZ, FL 33559

New Mailing Address:

FEI Number: 59-3652582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERTINS, WARREN
2047 OSPREY LANE, SUITE C
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MERTINS, WARREN
24710 STATE ROAD 54
LUTZ, FL 33559 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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MERTINS, WARREN
Address: 2047 OSPREY LANE, SUITE C
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: WALL, ROBERT W
Address: 2047 OSPREY LANE, SUITE C
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERTINS, WARREN
Address: 24710 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

Title: MGRM (X) Change () Addition
Name: WALL, ROBERT W
Address: 24710 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WARREN MERTINS

MGRM

04/19/2005

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