2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014095

Entity Name: XXI MANAGEMENT, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
2230 WEST BAY DRIVE STE D LARGO, FL 33770	

Current Mailing Address:	**New Mailing Address:**
2230 WEST BAY DRIVE STE D LARGO, FL 33770	

FEI Number: 51-0422866   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STANLEY, BRYAN J ESQ 114 TURNER STREET CLEARWATER, FL 33756 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: _____

        Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

		ADDITIONS/CHANGES:	
Title: MGRM ( ) Delete Name: SOFER, H. STANLEY Address: 2230 WEST BAY DRIVE, STE D City-St-Zip: LARGO, FL 33770		Title: MGRM (X) Change ( ) Addition Name: SOFER, SUSAN S Address: 2230 WEST BAY DRIVE, STE D City-St-Zip: LARGO, FL 33770	
Title: P ( ) Delete Name: SOFER, H. STANLEY Address: 2230 WEST BAY DRIVE, STE D City-St-Zip: LARGO, FL 33770		Title: M (X) Change ( ) Addition Name: SOFER, H. STANLEY Address: 2230 WEST BAY DRIVE, STE D City-St-Zip: LARGO, FL 33770	
Title: VP (X) Delete Name: SOFER, SUSAN S Address: 2230 WEST BAY DRIVE, STE D City-St-Zip: LARGO, FL 33770		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: SUSAN S. SOFER   MGRM   01/08/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date