2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 26, 2005
Secretary of State

DOCUMENT# L01000009544

Entity Name: XENIUM INVESTMENTS, L.L.C.

Current Principal Place of Business:

C/O FISCHER USA
17548 SW 28TH COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

C/O FISHER USA
17548 SW 28TH COURT
MIRAMAR, FL 33029

New Mailing Address:

PO BOX 72053
NEWNAN, GA 30271

FEI Number: 65-1114465 **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:

PAMMER, FRANK
C/O FISHER USA
17548 SW 28TH COURT
MIRAMAR, FL 33029 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/MEMBERS:

Title: MGRM ( ) Delete
Name: DE BRUIN, DANIEL I
Address: 50 BUFFALO RD 2195
City-St-Zip: EMMARENTIA, SOUTH AFRICA,

ADDITIONS/CHANGES:

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

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: DANIEL IZAN DE BRUIN MR 05/26/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date