

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012028

FILED
Feb 22, 2009
Secretary of State

Entity Name: XTREME SUBS, LLC

Current Principal Place of Business:

10300 SOUTHSIDE BLVD, STE 306
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

10300 SOUTHSIDE BLVD
SUITE 306
JACKSONVILLE, FL 32256 US

Current Mailing Address:

10300 SOUTHSIDE BLVD, STE 306
JACKSONVILLE, FL 32256 US

New Mailing Address:

10300 SOUTHSIDE BLVD
SUITE 306
JACKSONVILLE, FL 32256 US

FEI Number: 59-3739575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAU, DALE A
9475 PHILLIPS HWY
SUITE 1
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BOUDREAU, DALE A
10300 SOUTHSIDE BLVD
SUITE 306
JACKSONVILLE, FL 32256 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: DALE A BOUDREAU

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOUDREAU, DALE A
Address: 9475 PHILLIPS HWY, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOUDREAU, DALE A
Address: 10300 SOUTHSIDE BLVD, SUITE 306
City-St-Zip: JACKSONVILLE, FL 32256 US

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: DALE A BOUDREAU

MGRM

02/22/2009

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