

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007769

Entity Name: XLP LLC

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

1 BUCHANAN ST
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

2999 PGA BLVD
NAVARRE, FL 32566

Current Mailing Address:

1 BUCHANAN ST
FORT WALTON BEACH, FL 32547

New Mailing Address:

2999 PGA BLVD
NAVARRE, FL 32566

FEI Number: 02-0579828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, ALAN
2999 PGA BLVD.
NAVARRE, FL 32566 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: NICHOLS, ALAN
Address: 1 BUCHANAN STREET
City-St-Zip: NEWMAN, GA 30263

Title: MGRM () Delete
Name: MCKINNEY, JIM
Address: 1031 RIDGEFIELD DRIVE
City-St-Zip: BISHOP, GA 30621

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLS, ALAN
Address: 2999 PGA BLVD
City-St-Zip: NAVARRE, FL 32566

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: ALAN NICHOLS

MGRM

01/29/2004

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