

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010597

FILED
Apr 23, 2004
Secretary of State

Entity Name: X.P.T. LLC

Current Principal Place of Business:

2495 SW 82ND AVE.
SUITE 202
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2495 SW 82ND AVE.
SUITE 202
DAVIE, FL 33324

New Mailing Address:

FEI Number: 43-2009958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARGER CONSULTING GROUP LLC
C/O WILLIAM KARGER
3003 YAMATO ROAD C-8 #1084
BOCA RATON, FL 33434 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LOUIS, KOULOUVARIS C
Address: 2495 SW 82ND AVENUE # 202
City-St-Zip: DAVIE, FL 33324

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: LOUIS KOULOUVARIS

MGR

04/23/2004

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