

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010597

FILED
Jul 19, 2005
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 ()
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:

Name and Address of New Registered Agent:

KARGER CONSULTING GROUP LLC
C/O WILLIAM KARGER
3003 YAMATO ROAD C-8 #1084
BOCA RATON, FL 33434 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: MGR () Delete
Name: LOUIS, KOULOUVARIS C
Address: 2495 SW 82ND AVENUE # 202
City-St-Zip: DAVIE, FL 33324

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: LOUIS C. KOULOUVARIS

MGR

07/19/2005

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