

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010597

FILED
Jul 11, 2007
Secretary of State

Entity Name: X.P.T. LLC

Current Principal Place of Business:

5185 S. UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5185 S. UNIVERSITY DR
DAVIE, FL 33328

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:

Title: MGR () Delete
Name: LOUIS, KOULOUVARIS C
Address: 5185 S. UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: MGR () Delete
Name: STEPHANIE, KOULOUVARIS
Address: 5185 S. UNIVERSITY DR
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: STEPHANIE, KOULOUVARIS
Address: 5185 S. UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

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: LOUIS C. KOULOUVARIS

MGR

07/11/2007

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