

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013947

FILED
Apr 20, 2008
Secretary of State

Entity Name: XTREME REAL ESTATE SOLUTIONS L.C.

Current Principal Place of Business:

17 FOXHUNTER FLAT
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

6141 SANCTUARY GARDEN BLVD
PORT ORANGE, FL 32128 US

Current Mailing Address:

17 FOXHUNTER FLAT
ORMOND BEACH, FL 32174 US

New Mailing Address:

6141 SANCTUARY GARDEN BLVD
PORT ORANGE, FL 32128 US

FEI Number: 20-0187049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANSTON, DAVID B
17 FOXHUNTER FLAT
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

CRANSTON, DAVID B
6141 SANCTARY GARDEN BLVD
PORT ORANGE, FL 32128 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:

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUILLEMETTE, JOHN D
Address: 17 FOX HUNTER FLAT
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: CRANSTON, DAVID B
Address: 17 FOXHUNTER FLAT
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUILLEMETTE, JOHN D
Address: 6141 SANCTUARY GARDEN BLVD
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM (X) Change () Addition
Name: CRANSTON, DAVID B
Address: 6141 SANCTUARY GARDEN BLVD
City-St-Zip: PORT ORANGE, FL 32128

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: DAVID B CRANSTON

MGRM

04/20/2008

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