

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015232

Entity Name: XTOOLS, LLC

FILED  
Jan 12, 2006  
Secretary of State

**Current Principal Place of Business:**

6115 31ST STREET  
BRADENTON, FL 34203

**New Principal Place of Business:**

**Current Mailing Address:**

6115 31ST STREET  
BRADENTON, FL 34203

**New Mailing Address:**

FEI Number: 38-3679327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERBST, RICHARD  
3835 SEAVIEW ST  
SARASOTA, FL 34239 US

**Name and Address of New Registered Agent:**

HERBST, RICHARD  
6115 31ST STREET  
BRADENTON, FL 34203 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: RICHARD HERBST

01/12/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KRAMER, ROBERT  
Address: 6115 31ST STREET  
City-St-Zip: BRADENTON, FL 34203

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: VP ( ) Change (X) Addition  
Name: HERBST, RICHARD  
Address: 6115 31ST STREET  
City-St-Zip: BRADENTON, FL 34203

Title: TRES ( ) Change (X) Addition  
Name: WALD, LAURENCE I  
Address: 380 NORTH BROADWAY  
City-St-Zip: JERICHO, NY 11753

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURENCE WALD

TRES

01/12/2006

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