

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018620

Entity Name: XTATIC USA, L.L.C

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

4430 ORCHID BLVD.
201
CAPE CORAL, FL 33904

New Principal Place of Business:

3112 S.E. 11TH AVENUE
CAPE CORAL, FL 33904

Current Mailing Address:

4430 ORCHID BLVD.
201
CAPE CORAL, FL 33904

New Mailing Address:

2710 DEL PRADO BLVD.
#271
CAPE CORAL, FL 33904

FEI Number: 02-0693347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKINSON, JONATHAN S
4430 ORCHID BLVD.
201
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WILKINSON, JONATHAN S
3112 S.E. 11TH AVENUE
CAPE CORAL, FL 33904 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: JONATHAN WILKINSON

04/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILKINSON, JONATHAN
Address: 3112 S.E. 11TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

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 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: JONATHAN WILKINSON

CEO

04/08/2006

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