

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032879

Entity Name: XP SOLUTIONS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

107 COMMERCE ST
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

107 COMMERCE ST.
LAKE MARY, FL 32746 US

New Mailing Address:

107 COMMERCE ST
LAKE MARY, FL 32746 US

FEI Number: 33-1090555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, STEPHEN M
107 COMMERCE ST
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: MGRM
Name: DAYA, R.M.
Address: 107 COMMERCE ST
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: DAYA, M.K.
Address: 107 COMMERCE ST
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: DAYA, M.R.
Address: 107 COMMERCE ST
City-St-Zip: LAKE MARY, FL 32746

I hereby 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: STEPHEN M GARNER

ACCT

04/21/2011

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