

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041813

Entity Name: EXI, LLC

FILED  
Apr 22, 2004  
Secretary of State

## Current Principal Place of Business:

1964 BAYWOOD TERRACE  
SARASOTA, FL 34231

## New Principal Place of Business:

## Current Mailing Address:

1964 BAYWOOD TERRACE  
SARASOTA, FL 34231

## New Mailing Address:

FEI Number: 20-0434127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

LANG, MICHAEL D  
1964 BAYWOOD TERRACE  
SARASOTA, FL 34231 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: MICHAEL D. LANG

04/22/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: TRI, INC.,  
Address: 4340 S. VALLEY VIEW BLVD., SUITE 230  
City-St-Zip: LAS VEGAS, NV 89103

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LANG, MICHAEL D  
Address: 1964 BAYWOOD TERRACE  
City-St-Zip: SARASOTA, FL 34231

Title: MGRM ( ) Change (X) Addition  
Name: LANG, ANNE-MARIE G  
Address: 1964 BAYWOOD TERRACE  
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL D. LANG

MGRM

04/22/2004

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