

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016893

Entity Name: XS MARINE LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

WIGGINS BOOTH + CO P.A.  
30 FOURTH ST SW  
WINTER HAVEN, FL 33880 US

**New Principal Place of Business:**

**Current Mailing Address:**

WIGGINS BOOTH + CO P.A.  
30 FOURTH ST SW  
WINTER HAVEN, FL 33880 US

**New Mailing Address:**

FEI Number: 20-0806484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OLSON, ANTHONY E  
2121 MAIN STREET  
SUITE C  
SARASOTA, FL 34237 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 ( ) Delete  
Name: HALL, STEVEN  
Address: CASA 23 STITIO DE CUARTONDA  
City-St-Zip: MIJAS COSTA SPAIN, 29649 SP

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HALL, STEVEN  
Address: 134 CALLE  
City-St-Zip: MAJORCA, MIJAS GOLF, SP 29649 SP

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: STEVE HALL

P

04/29/2008

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