

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017985

Entity Name: XMB LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 242
DUNEDIN, FL 34697

New Principal Place of Business:

2723 BELLE HAVEN DRIVE
CLEARWATER, FL 33763

Current Mailing Address:

P.O. BOX 242
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 34-1984230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JAMES D
2723 BELLE HAVEN DR
CLEARWATER, FL 33763 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: WARREN, JAMES D
Address: P.O. BOX 242
City-St-Zip: DUNEDIN, FL 34697

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: JAMES D WARREN

MGRM

04/09/2007

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