

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018927

FILED
May 26, 2006
Secretary of State

Entity Name: XAIOX TECHNOLOGIES LLC

Current Principal Place of Business:

905 SW 19TH LANE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

905 SW 19TH LANE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACKOWIAK, DIETER
905 SW 19TH LANE
CAPE CORAL, FL 33991 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACKOWIAK, DIETER
Address: 905 SW 19TH LANE
City-St-Zip: CAPE CORAL, FL 33991

Title: MGR () Delete
Name: MACKOWIAK, ANGELIKA
Address: 905 SW 19TH LANE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIETER MACKOWIAK

PRES

05/26/2006

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