

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026711

Entity Name: XERXES, LLC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

939 JINKS AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

939 JENKS AVE
PANAMA CITY, FL 32401

Current Mailing Address:

PO BOX 9930
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 20-1075283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRIGAN & MERRITT
939 JINKS AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

KERRIGAN & MERRITT
939 JENKS AVE
PANAMA CITY, FL 32401 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: TOM MERRITT

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TEHRANI, DENISE A
Address: PO BOX 9930
City-St-Zip: PANAMA CITY BEACH, FL 32417

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: DENISE TEHRANI

MGR

04/09/2011

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