

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 23, 2007
Secretary of State**

DOCUMENT# L04000032333

Entity Name: XONNEL ENTERPRISE LTD. CO.

Current Principal Place of Business:

1830 OAK DRIVE SOUTH
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1830 OAK DRIVE SOUTH
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, LENNOX A
1830 OAK DRIVE SOUTH
ROCKLEDGE, FL 32955 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: MGR () Delete
Name: FRANCIS, LENNOX A
Address: 1830 OAK DRIVE, SOUTH
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR (X) Delete
Name: FRANCIS, GARTHENIA C
Address: 1830 OAK DRIVE, SOUTH
City-St-Zip: ROCKLEDGE, FL 32955

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 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: LENNOX A FRANCIS MGR 09/23/2007

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