

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054184

Entity Name: XERXES ONE, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

628 BAY CLIFFS ROAD
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

628 BAY CLIFFS ROAD
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-1389451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEGGS & LANE, RLLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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
Name: BASS, MICHAEL T
Address: 628 BAY CLIFFS ROAD
City-St-Zip: GULF BREEZE, FL 32561

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: MICHAEL T. BASS

MGR

04/08/2011

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