

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058860

Entity Name: XANADU, LLC

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

TIERRA DEL REY, NORTH
10796 LAREINA ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

TIERRA DEL REY, NORTH
10796 LAREINA ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

TIERRA DEL REY, NORTH
10796 LA REINA ROAD
DELRAY BEACH, FL 33446

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MOORE, MOSHE
Address: 10796 LAREINA ROAD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, MOSHE
Address: 10796 LA REINA ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: MOSHE MOORE

MGRM

05/30/2008

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