

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060636

FILED
May 23, 2006
Secretary of State

Entity Name: XPONENT INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

6808 ARBOR OAKS CIRCLE
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

6808 ARBOR OAKS CIRCLE
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 03-0551636 FEI Number Applied For () FEI Number Not Applicable () 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:

HUNSADER, JOSEPH H
6808 ARBOR OAKS CIRCLE
BRADENTON, FL 34209 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: MGRM () Delete
Name: HUNSADER, ANN
Address: 1120 ROMAYNE DRIVE
City-St-Zip: AKRON, OH 44313

Title: MGRM () Delete
Name: HUNSADER, KENNETH
Address: 9447 SWEETGUM COURT
City-St-Zip: DAPHNE, AL 36527

Title: MGRM () Delete
Name: HUNSADER, JOSEPH H
Address: 6808 ARBOR OAKS CIRCLE
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

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

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: JOSEPH HUNSADER

MGRM

05/23/2006

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