2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060636

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

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6808 ARBOR OAKS CIRCLE BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

6808 ARBOR OAKS CIRCLE BRADENTON, FL 34209

FEI Number: 03-0551636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUNSADER, ANN
Address: 448 ASHTEADE LANE
City-St-Zip: CINCINNATI, OH 45255

Title: MGRM

 Name:
 HUNSADER, KENNETH

 Address:
 8087 PINE RUN

 City-St-Zip:
 DAPHNE, AL 36527

Title: MGRM

Name: HUNSADER, JOSEPH H Address: 6808 ARBOR OAKS CIRCLE City-St-Zip: BRADENTON, FL 34209

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 Statues.

SIGNATURE: JOSEPH H HUNSADER MGRM 04/28/2011