

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070080

Entity Name: XCDC SPE, LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
SUITE 260
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7575 DR. PHILLIPS BLVD.
SUITE 260
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1681702 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:

POPE, NICHOLAS A
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: THOMAS, JAMES W
Address: 2637 TOWNSGATE ROAD, SUITE 300
City-St-Zip: WESTLAKE VILLAGE, CA 91361 US

Title: MGR () Delete
Name: TOUMAZOS, DIMITRI N
Address: 7575 DR PHILLIPS BLVD, SUITE 260
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: POPE, NICHOLAS A
Address: 215 NORTH EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801 US

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 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: DIMITRI N TOUMAZOS

MGR

05/06/2008

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