

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070232

FILED
Jan 15, 2009
Secretary of State

Entity Name: XTECH COMMUNICATIONS LLC

Current Principal Place of Business:

5192 PALM WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

PO BOX 540283
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 11-3727737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOSZEK, JESSICA D
5192 PALM WAY
LAKE WORTH, FL, FL 33463 US

Name and Address of New Registered Agent:

BARTOSZEK, JESSICA D
5192 PALM WAY
LAKE WORTH,, FL 33463 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: JESSICA BARTOSZEK

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARTOSZEK, JESSICA D
Address: 5192 PALM WAY
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGR () Delete
Name: BARTOSZEK, ED P
Address: 5192 PALM WAY
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

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: JESSICA BARTOSZEK

MGR

01/15/2009

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