

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090439

Entity Name: XS INVESTMENTS LLC

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

5051 SE GREAT POCKET TRAIL  
STUART, FL 34997

## New Principal Place of Business:

115 JONES CREEK PL  
CHAPEL HILL, NC 27516

## Current Mailing Address:

5051 SE GREAT POCKET TRAIL  
STUART, FL 34997

## New Mailing Address:

115 JONES CREEK PL  
CHAPEL HILL, NC 27516

FEI Number: 20-2018470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEARIN, JOHN  
5051 SE GREAT POCKET TRAIL  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

SPOONER, LEN  
115 JONES CREEK PL  
CHAPEL HILL, NC, FL 27516 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: LEN SPOONER

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SPOONER, LEN  
Address: 38955 CHAPARRAL DRIVE  
City-St-Zip: TEMECULA, CA 92592

Title: MGRM ( ) Delete  
Name: PEARSON, GREGG  
Address: 1533 SW URBINO AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM ( ) Delete  
Name: GEARIN, JOHN  
Address: 5051 SE GREAT POCKET TRAIL  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SPOONER, LEN  
Address: 115 JONES CREEK PL  
City-St-Zip: CHAPEL HILL, NC 27516

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

Title: MGRM (X) Change ( ) Addition  
Name: LEN SPOONER,  
Address: 115 JONES CREEK PL  
City-St-Zip: CHAPEL HILL, NC 27516

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: LEN SPOONER

MGRM

04/30/2007

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