

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090439

Entity Name: XS INVESTMENTS LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

9950 S OCEAN DRIVE
#1904
JENSEN BEACH, FL 34957

New Principal Place of Business:

9950 S OCEAN DRIVE
UNIT 1904
JENSEN BEACH, FL 34957

Current Mailing Address:

9950 S OCEAN DRIVE
#1904
JENSEN BEACH, FL 34957

New Mailing Address:

9950 S OCEAN DRIVE
UNIT 1904
JENSEN BEACH, FL 34957

FEI Number: 20-2018470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOONER, LEN
9950 S OCEAN DRIVE
#1904
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

SPOONER, LEN
9950 S OCEAN DRIVE
UNIT 1904
JENSEN BEACH, FL 34957 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

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPOONER, LEN
Address: 9950 S OCEAN DRIVE, UNIT 1904
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: PEARSON, GREGG
Address: 9600 S OCEAN DR UNIT1509
City-St-Zip: JESNES BEACH, FL 34957

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 Statutes.

SIGNATURE: LEN SPOONER

MGRM

01/26/2012

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