

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003822

FILED
Mar 25, 2008
Secretary of State

Entity Name: XP SOLUTIONS PROPERTIES, LLC

Current Principal Place of Business:

767 MUSAGO RUN
LAKE MARY, FL 32746

New Principal Place of Business:

107 COMMERCE ST
LAKE MARY, FL 32746

Current Mailing Address:

767 MUSAGO RUN
LAKE MARY, FL 32746

New Mailing Address:

107 COMMERCE ST
LAKE MARY, FL 32746

FEI Number: 20-2170117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYA, ROSHAN
353 GORDON STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

TORRENT, ALEX
107 COMMERCE ST
LAKE MARY, FL 32746 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: ALEXANDRA TORRENT

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAYA, ROSHAN
Address: 353 GORDON STREET
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAYA, R.M.
Address: 107 COMMERCE ST
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Change (X) Addition
Name: DAYA, M.K.
Address: 107 COMMERCE ST
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Change (X) Addition
Name: DAYA, M.R.
Address: 107 COMMERCE ST
City-St-Zip: LAKE MARY, FL 32746

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: ALEXANDRA TORRENT

ACCT

03/25/2008

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