

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003822

FILED
Mar 30, 2010
Secretary of State

Entity Name: XP SOLUTIONS PROPERTIES, LLC

Current Principal Place of Business:

107 COMMERCE ST
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

107 COMMERCE ST
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-2170117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEHER, JUDITH A
107 COMMERCE ST
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GARNER, STEPHEN M
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: STEPHEN MATTHEW GARNER

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: R.M. DAYA

MGRM

03/30/2010

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