2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028580

Entity Name: XO HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1165 WEST DETROIT BLVD 1921 E NINE MILE RD PENSACOLA, FL 32534 PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

1165 WEST DETROIT BLVD
PENSACOLA, FL 32534
1921 E NINE MILE RD
PENSACOLA, FL 32514

FEI Number: 20-2538901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARVEY, JASON K 1165 WEST DETROIT BLVD PENSACOLA, FL 32534 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARVEY, JASON K
 Name:

 Address:
 1165 W DETROIT BLVD
 Address:

 City-St-Zip:
 PENSACOLA, FL 32534
 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: JASON K HARVEY MR 04/30/2009