

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046922

FILED
Jul 01, 2006
Secretary of State

Entity Name: XL USA LLC

Current Principal Place of Business:

8849-B ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

8849-B ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 74-3145696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LALLY, BILL
6160 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 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:

Title: MGR () Delete
Name: ERHAYEL, BERNARD M
Address: 1573 HARRINGTON PARKE DR.
City-St-Zip: JAX, FL 32225

Title: MGRM () Delete
Name: ERHAYEL, KELLY M
Address: 1573 HARRINGTON PARKE DR.
City-St-Zip: JAX, FL 32225

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY ERHAYEL

MBMR

07/01/2006

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