

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064350

Entity Name: XOS PROPERTIES, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

101 S. 12TH STREET, #402
TAMPA, FL 33602

New Principal Place of Business:

101 S. 12TH STREET,
V-402
TAMPA, FL 33602

Current Mailing Address:

101 S. 12TH STREET, #402
TAMPA, FL 33602

New Mailing Address:

101 S. 12TH STREET, #402
V-402
TAMPA, FL 33602

FEI Number: 26-0331729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD. SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: STEINER, XAVIER
Address: 101 S. 12TH STREET, #402
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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: XAVIER STEINER

MNGR

04/28/2006

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