2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2010
Secretary of State

DOCUMENT# L05000069181

Entity Name: XMN CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

18125 WAYNE ROAD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

18125 WAYNE ROAD
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 20-3186147 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BASTYR, RONALD L
18125 WAYNE ROAD
ODESSA, FL 33556 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: MGR
Name: BASTYR, RONALD L
Address: 18125 WAYNE ROAD
City-St-Zip: ODESSA, FL 33556

Title: MGR
Name: ALLEN, JOHN N
Address: 100 KINGSTOWN DRIVE
City-St-Zip: NAPLES, FL 34102 US

Title: MGR
Name: SADOWSKI, STEVEN J
Address: 333 NEPTUNE'S BIGHT
City-St-Zip: NAPLES, FL 34103 US

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 Statues.

SIGNATURE: JOHN N ALLEN MGR 03/09/2010

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