

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076534

Entity Name: EX CO., LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2712 STONE OAK DR.
ORLANDO, FL 32837

New Principal Place of Business:

2712 STONE OAK DR.
ORLANDO, FL 32837 OR

Current Mailing Address:

2712 STONE OAK DR.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 94-3247848

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., STE. 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: TAKEHARA, HIROSHI
Address: 2712 STONE OAK DR.
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAKEHARA, TONY H
Address: 2712 STONE OAK DR.
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Change (X) Addition
Name: YAMADA, SAYUMI
Address: 2712 STONE OAK DR
City-St-Zip: ORLANDO, FL 32837 OR

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: TONY HIROSHI TAKEHARA

TT

04/21/2008

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