

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113515

FILED
Apr 25, 2006
Secretary of State

Entity Name: XENOS CONSTRUCTION, LLC

Current Principal Place of Business:

9150 GALLERIA COURT
NAPLES, FL 34109

New Principal Place of Business:

5091 CHERRY WOOD DRIVE
NAPLES, FL 34119

Current Mailing Address:

9150 GALLERIA COURT
NAPLES, FL 34109

New Mailing Address:

5091 CHERRY WOOD DRIVE
NAPLES, FL 34119

FEI Number: 20-3843110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLAM, MAGEN E ESQ.
LAW OFFICES OF MEGAN E. KELLAM, P.A.
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: BATISTA, FRANCISCO
Address: 9150 GALLERIA COURT
City-St-Zip: NAPLES, FL 34109

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: FRANCISCO BATISTA

MGRM

04/25/2006

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