

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000119048

**FILED**  
**Aug 05, 2006**  
**Secretary of State**

**Entity Name:** XENOS 9150 GALLERIA INVESTMENT, LLC

**Current Principal Place of Business:**

9150 GALLERIA CT.  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

9150 GALLERIA CT.  
NAPLES, FL 34109

**New Mailing Address:**

**FEI Number:** 20-3992102      **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:**

KELLAM, MAGEN E ESQ.  
THE LAW OFFICES OF MAGEN E. KELLAM, P.A.  
5147 CASTELLO DR.  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

PEREZ, JOSE  
5091 CHERRYWOOD DR  
NAPLES, FL 34119 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: JOSE PEREZ

08/05/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** BATISTA, FRANCISCO  
**Address:** 9150 GALLERIA CT.  
**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

08/05/2006

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