

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010753

Entity Name: XIIC, L.L.C.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7940 FRONT BEACH ROAD
PMB 203
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

6910 SOUTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

7940 FRONT BEACH ROAD
PMB 203
PANAMA CITY BEACH, FL 32407

New Mailing Address:

6910 SOUTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 20-5841689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOIELLO, JOHN L
404 JENKS AVE.
PANAMA CITY, FL 32401 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: WILEMON, ELIZABETH ANN
Address: 7940 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILEMON, ELIZABETH A
Address: 6910 SOUTH LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: ELIZABETH ANN WILEMON

MGRM

04/14/2009

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