

## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |                                                                                                                                         |         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------------------------------------------------------------------------------------------------------------------------------|---------|
| <b>DOCUMENT # L06000017962</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |                                                        |         |
| 1. Entity Name<br><b>XLTG RESEARCH LABORATORIES, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                                                                                                                         |         |
| Principal Place of Business<br><b>1901 S. HARBOR CITY BLVD.<br/>SUITE 300<br/>MELBOURNE, FL 32901 US</b>                                                                                                                                                                                                                                                                                                                                                                                                |         | Mailing Address<br><b>1901 S. HARBOR CITY BLVD.<br/>SUITE 300<br/>MELBOURNE, FL 32901 US</b>                                            |         |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         | 3. Mailing Address                                                                                                                      |         |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         | Suite, Apt. #, etc.                                                                                                                     |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         | City & State                                                                                                                            |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Country | Zip                                                                                                                                     | Country |
| 03282007 Chg-LLC CR2E083 (12/06)                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         | 4. FEI Number<br><b>20-1685322</b>                                                                                                      |         |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                |         | Applied For<br>Not Applicable                                                                                                           |         |
| 6. Name and Address of Current Registered Agent<br><b>MOHLER, MARK R<br/>1901 S. HARBOR CITY BLVD.<br/>SUITE 300<br/>MELBOURNE, FL 32901</b>                                                                                                                                                                                                                                                                                                                                                            |         | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |         |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                           |         |                                                                                                                                         |         |
| SIGNATURE _____<br><small>Signature types or printed name of registered agent and fee if applicable. (NOTE: Registered Agent Signature required when reappointing)</small> DATE _____                                                                                                                                                                                                                                                                                                                   |         |                                                                                                                                         |         |
| Filing Fee is \$50.00<br>Due by May 1, 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         | Make check payable to<br>Florida Department of State                                                                                    |         |
| 9. <b>MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         | 10. <b>ADDITIONS/CHANGES</b>                                                                                                            |         |
| TITLE / NAME<br><b>MANAGING MEMBER</b><br>NAME<br><b>XLTECH GROUP, INC.</b><br>STREET ADDRESS<br><b>1901 S. HARBOR CITY BLVD, SUITE 300</b><br>CITY-ST-ZIP<br><b>MELBOURNE, FL 32901</b>                                                                                                                                                                                                                                                                                                                |         | TITLE / NAME<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   |         |
| TITLE / NAME<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         | TITLE / NAME<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   |         |
| TITLE / NAME<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         | TITLE / NAME<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   |         |
| TITLE / NAME<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         | TITLE / NAME<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   |         |
| TITLE / NAME<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         | TITLE / NAME<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   |         |
| TITLE / NAME<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         | TITLE / NAME<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   |         |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 person or persons authorized to execute this report as required by Chapter 608, Florida Statutes. |         |                                                                                                                                         |         |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                           |         | 03/29/07 321-409-7500                                                                                                                   |         |
| SIGNATURE AND TYPES OR PRINTED NAME OF EXISTING REGISTERED AGENT, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                 |         | Date                                                                                                                                    |         |