

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017962

FILED
Jun 05, 2008
Secretary of State

Entity Name: XLTG RESEARCH LABORATORIES, LLC

Current Principal Place of Business:

1901 S. HARBOR CITY BLVD.
SUITE 300
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1901 S. HARBOR CITY BLVD.
SUITE 300
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 20-1685322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOHLER, MARK R
1901 S. HARBOR CITY BLVD.
SUITE 300
MELBOURNE, FL 32901 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: XL TECHGROUP INC.,
Address: 1901 S. HARBOR CITY BLVD., SUITE 300
City-St-Zip: MELBOURNE, FL 32901 US

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 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: JEFFREY GINSBERG

○

06/05/2008

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