

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048008

Entity Name: XEN CONSULTING, LLC

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

3340 BALSAM DR.
WINTER PARK, FL 32792

New Principal Place of Business:

2106 SHADY HILL TER
WINTER PARK, FL 32792

Current Mailing Address:

3340 BALSAM DR.
WINTER PARK, FL 32792

New Mailing Address:

2106 SHADY HILL TER
WINTER PARK, FL 32792

FEI Number: FEI Number Applied For (X) 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:

LUCAS, ADAM R MGMR
3340 BALSAM DRIVE
WINER PARK, FL 32792 US

Name and Address of New Registered Agent:

LUCAS, ADAM R MGMR
2106 SHADY HILL TER
WINER PARK, FL 32792 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: ADAM LUCAS

06/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: LUCAS, ADAM R MGMR
Address: 2106 SHADY HILL TERRACE
City-St-Zip: WINTER PARK, FL 32792

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: ADAM LUCAS

MGMR

06/03/2008

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