

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049002

Entity Name: XABLE, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

12157 W. LINEBAUGH AVE. #103
TAMPA, FL 33626 US

New Principal Place of Business:

301 W PLATT STREET
SUITE 318
TAMPA, FL 33606 US

Current Mailing Address:

12157 W. LINEBAUGH AVE. #103
TAMPA, FL 33626 US

New Mailing Address:

301 W PLATT STREET
SUITE 318
TAMPA, FL 33606 US

FEI Number: 20-4871230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, ELIO
12157 W. LINEBAUGH AVENUE
#103
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

NAVARRO, ELIO
301 W PLATT STREET
SUITE 318
TAMPA, FL 33606 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: ELIO NAVARRO

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAVARRO, ELIO
Address: 12157 W. LINEBAUGH AVENUE, #103
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete
Name: NAVARRO, JESSICA
Address: 12157 W. LINEBAUGH AVENUE, #103
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: CARBONE, GUNNISON
Address: 12157 W. LINEBAUGH AVENUE, #103
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAVARRO, ELIO
Address: 301 W PLATT STREET, SUITE 318
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM (X) Change () Addition
Name: NAVARRO, JESSICA
Address: 301 W PLATT STREET, SUITE 318
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: CARBONE, GUNNISON
Address: 301 W PLATT STREET, SUITE 318
City-St-Zip: TAMPA, FL 33606 US

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: JESSICA NAVARRO

MGRM

01/21/2009

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