

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123079

FILED
Jan 26, 2011
Secretary of State

Entity Name: XTRAORDINARY ADVENTURES, LLC

Current Principal Place of Business:

9070 KIMBERLY BLVD., STE. 101
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9070 KIMBERLY BLVD., STE. 101
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-2634414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, MITCHELL J
9070 KIMBERLY BLVD., STE. 101
BOCA RATON, FL 33434 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: MGR
Name: SCHULTZ, MITCHELL J
Address: 7835 SUNDIAL HARBOR POINT
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: SCHULTZ, JUDITH
Address: 7835 SUNDIAL HARBOR POINT
City-St-Zip: LAKE WORTH, FL 33467

I hereby 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: MITCHELL J SCHULTZ

MGR

01/26/2011

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