

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123079

Entity Name: XTRAORDINARY ADVENTURES, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9070 KIMBERLY BLVD.,
101
BOCA RATON, FL 33434

Current Mailing Address:

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

New Mailing Address:

9070 KIMBERLY BLVD.,
101
BOCA RATON, FL 33434

FEI Number: 26-2634414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SCHULTZ, MITCHELL J
9070 KIMBERLY BLVD.,
101
BOCA RATON, FL 33434 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: MITCHELL J SCHULTZ

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHULTZ, MITCHELL J
Address: 957 GREENSWARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: SCHULTZ, JUDITH
Address: 957 GREENSWARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

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

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04/18/2012

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