

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013825

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: X-MAR MANAGEMENT LLC

## Current Principal Place of Business:

1430 NW 72 AVENUE  
PLANTATION, FL 33313 US

## New Principal Place of Business:

1430 NW 72ND AVENUE  
PLANTATION, FL 33313 US

## Current Mailing Address:

1430 NW 72 AVENUE  
PLANTATION, FL 33313 US

## New Mailing Address:

1430 NW 72ND AVENUE  
PLANTATION, FL 33313 US

FEI Number: 20-8386131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAKE, MARGO  
2176 WEST OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

BLAKE, MARGO MISS  
2176 WEST OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33311 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: MARGO BLAKE

04/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HERRERA, DIANA CATALINA  
Address: 1430 NW 72 AVENUE  
City-St-Zip: PLANTATION, FL 33313 US

Title: MGMR ( ) Delete  
Name: WILLIAMS, STEVE  
Address: 1430 NW 72 AVENUE  
City-St-Zip: PLANTATION, FL 33313 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HERRERA, DIANA C MRS  
Address: 1430 NW 72ND AVENUE  
City-St-Zip: PLANTATION, FL 33313 US

Title: MGBM (X) Change ( ) Addition  
Name: WILLIAMS, STEVE X CEO  
Address: 1430 NW 72ND AVENUE  
City-St-Zip: PLANTATION, FL 33313 US

Title: MGR ( ) Change (X) Addition  
Name: WILLIAMS, KELI L MRS  
Address: 1430 NW 72ND AVE  
City-St-Zip: PLANTATION, FL 33313

Title: MGR ( ) Change (X) Addition  
Name: ANDERSON, TERI L MISS  
Address: 1430 NW 72ND AVE  
City-St-Zip: PLANTATION, FL 33313

Title: CEO ( ) Change (X) Addition  
Name: WILLIAMS, STEVE X MR  
Address: 1430 NW 72ND AVE  
City-St-Zip: PLANTATION, FL 33313

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: STEVE WILLIAMS

CEO

04/22/2008

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