

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013825

Entity Name: X-MAR MANAGEMENT LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1430 NW 72ND AVENUE
PLANTATION, FL 33313 US

New Principal Place of Business:

1773 N. STATE ROAD 7
SUITE 101
LAUDERHILL, FL 33313 US

Current Mailing Address:

1430 NW 72ND AVENUE
PLANTATION, FL 33313 US

New Mailing Address:

1773 N. STATE ROAD 7
SUITE 101
LAUDERHILL, FL 33313 US

FEI Number: 20-8386131 FEI Number Applied For () 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:

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

Name and Address of New Registered Agent:

WILLIAMS, KELI L MRS.
1773 N. STATE ROAD 7
SUITE 101
LAUDERHILL, FL 33313 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: KELI-LYNN WILLIAMS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, STEVE X PRES
Address: 1773 N. STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGBM (X) Change () Addition
Name: WILLIAMS, STEVE X CEO
Address: 1773 N. STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGR (X) Change () Addition
Name: WILLIAMS, KELI L VP
Address: 1773 N. STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE WILLIAMS

PRES

05/01/2009

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