

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038218

FILED
Apr 14, 2008
Secretary of State

Entity Name: XEM, LLC

Current Principal Place of Business:

500 SAVAGE COURT
LONGWOOD, FL 32750 US

New Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 21
ORLANDO, FL 32819 US

Current Mailing Address:

500 SAVAGE COURT
LONGWOOD, FL 32750 US

New Mailing Address:

8810 COMMODITY CIRCLE
SUITE 21
ORLANDO, FL 32819 US

FEI Number: 20-8841282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, DAN E
16740 MAGNOLIA TERRACE
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

MATOS, ELIZABETH
16740 MAGNOLIA TERRACE
MONTVERDE, FL 34756 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: ELIZABETH MATOS

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATOS, DAN E
Address: 16740 MAGNOLIA TERRACE
City-St-Zip: MONTVERDE, FL 34756 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATOS, ELIZABETH
Address: 16740 MAGNOLIA TERRACE
City-St-Zip: MONTVERDE, FL 34756 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: ELIZABETH MATOS

MGR

04/14/2008

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