

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039835

Entity Name: XSELL ENTERPRISES, LLC

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

6410 78TH AVE.
PINELLAS PARK, FL 33781

New Principal Place of Business:

2243 ASHBURY DR
CLEARWATER, FL 33764

Current Mailing Address:

6410 78TH AVE.
PINELLAS PARK, FL 33781

New Mailing Address:

2243 ASHBURY DR
CLEARWATER, FL 33764

FEI Number: 20-8852764 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:

FULLER, MATTHEW
6410 78TH AVE.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

FULLER, MATTHEW
2243 ASHBURY DR
CLEARWATER, FL 33764 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: _____

09/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FULLER, MATTHEW
Address: 6410 78TH AVE.
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR () Delete
Name: FULLER, DONNA
Address: 6410 78TH AVE.
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FULLER, MATTHEW
Address: 2243 ASHBURY DR
City-St-Zip: CLEARWATER, FL 33764

Title: MGR (X) Change () Addition
Name: FULLER, DONNA
Address: 2243 ASHBURY DR
City-St-Zip: CLEARWATER, FL 33764

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: MATTHEW FULLER

MGR

09/08/2008

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