

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049086

Entity Name: XERION CONSULTING, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

9745 TOUCHTON ROAD
1630
JACKSONVILLE, FL 32246

New Principal Place of Business:

11724 BLACKSTONE RIVER DRIVE
JACKSONVILLE, FL 32256

Current Mailing Address:

9745 TOUCHTON ROAD
1630
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-8992708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XERION SOLUTIONS, LLC
1248 PARADISE POND DRIVE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

KANGAS, GARY E
11724 BLACKSTONE RIVER DRIVE
JACKSONVILLE, FL 32256 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: GARY E KANGAS JR

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANGAS, GARY E JR
Address: 9745 TOUCHTON ROAD #1630
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANGAS, GARY E JR
Address: 11724 BLACKSTONE RIVER DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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: GARY E KANGAS JR

MGMR

01/04/2008

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