

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049086

Entity Name: XERION CONSULTING, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

4401 EMERSON STREET STE 11
JACKSONVILLE, FL 32207

New Principal Place of Business:

85140 AMAGANSETT DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

11724 BLACKSTONE RIVER DRIVE
JACKSONVILLE, FL 32256

New Mailing Address:

85140 AMAGANSETT DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 20-8992708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANGAS, GARY E
11724 BLACKSTONE RIVER DRIVE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KANGAS, GARY E
85140 AMAGANSETT DRIVE
FERNANDINA BEACH, FL 32034 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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KANGAS, GARY E JR
Address: 85140 AMAGANSETT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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

MGRM

04/20/2010

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