

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068864

Entity Name: XTM INVESTMENTS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

103 WEST DAMPIER STREET
INVERNESS, FL 34450

New Principal Place of Business:

120 N. BROAD STREET
SUITE 101
BROOKSVILLE, FL 34601

Current Mailing Address:

POST OFFICE BOX 782
HERNANDO, FL 34442

New Mailing Address:

POST OFFICE BOX 12230
BROOKSVILLE, FL 34603

FEI Number: 26-0436749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIANO, SHANNON J ESQ.
103 W. DAMPIER STREET
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

SHANNON J. LAVIANO PA
120 N. BROAD STREET
SUITE 101
BROOKSVILLE, FL 34601 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: SHANNON J. LAVIANO, ESQ.

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAVIANO, SHANNON J
Address: 103 W. DAMPIER STREET
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAVIANO, SHANNON J
Address: POST OFFICE BOX 12230
City-St-Zip: BROOKSVILLE, FL 34603

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: SHANNON J. LAVIANO

MGR

04/30/2009

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