2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068864

Entity Name: XTM INVESTMENTS, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 N. BROAD STREET
SUITE 101
BROOKSVILLE, FL 34601

14176 CORNEWALL LANE
SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 12330 14176 CORNEWALL LANE BROOKSVILLE, FL 34603 SPRING HILL, FL 34609

FEI Number: 26-0436749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANNON J. LAVIANO PA

120 N. BROAD STREET

SUITE 101

BROOKSVILLE, FL 34601 US

UNDESTAD, TERRY

14176 CORNEWALL LANE

SPRING HILL, FL 34609 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: TERRY UNDESTAD 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: UNDESTAD, TERRY
Address: 14176 CORNEWALL LANE
City-St-Zip: SPRING HILL, FL 34609

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 Statues.

SIGNATURE: TERRY UNDESTAD MGR 02/19/2010