

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079320

Entity Name: XEN ONE, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

20 LAKE WIRE DRIVE
SUITE 130
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3626
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 26-0645254 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:

Name and Address of New Registered Agent:

PUTNAM, ABEL A
500 S. FLORIDA AVE.
SUITE 300
LAKELAND, FL 33801 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAXENA, D. S
Address: 20 LAKE WIRE DRIVE, STE 130
City-St-Zip: LAKELAND, FL 33815 US

Title: MGRM
Name: SAXENA, ANU
Address: 20 LAKE WIRE DRIVE, STE 130
City-St-Zip: LAKELAND, FL 33815 US

Title: MGRM
Name: SAXENA, JAY
Address: 20 LAKE WIRE DRIVE, STE 130
City-St-Zip: LAKELAND, FL 33815 US

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: AS

MGRM

05/03/2010

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