2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098407

Entity Name: XOL & ASSOCIATES, LLC

FILED Apr 27, 2009 Secretary of State

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

315 NW 153 AVENUE 12800 SW 18TH STREET
PEMBROKE PINES, FL 33028 US MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

315 NW 153 AVENUE 12800 SW 18TH STREET PEMBROKE PINES, FL 33028 US 12800 SW 18TH STREET MIRAMAR, FL 33027 US

FEI Number: 26-1139982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NARAYAN, BETSY
315 NW 153 AVENUE
PEMBROKE PINES, FL 33028 US

NARAYAN, BETSY
12800 SW 18TH STREET
MIRAMAR, FL 33027 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: BETSY NARAYAN 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NARAYAN, BETSY
 Name:
 NARAYAN, BETSY

 Address:
 315 NW 153 AVENUE
 Address:
 12800 SW 18TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US
 City-St-Zip:
 MIRAMAR, FL 33027 US

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: BETSY NARAYAN MANA 04/27/2009