2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128183

Entity Name: XL 411, LLC

FILED Mar 30, 2010 Secretary of State

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

4131 BOCA POINTE DR SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4131 BOCA POINTE DR SARASOTA, FL 34238

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

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

FULTON, STAN
4131 BOCA POINTE DR
SARASOTA, FL 34238 US
FULTON, STANLEY
4131 BOCA POINTE DR
SARASOTA, FL 34238 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: STANLEY FULTON 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 FULTON, STANLEY

 Address:
 4131 BOCA POINTE DRIVE

 City-St-Zip:
 SARASOTA, FL 34238

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: STANLEY FULTON MR. 03/30/2010