

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128183

Entity Name: XL411, LLC

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

4131 BOCA POINTE DR
SARASOTA, FL 34238

New Principal Place of Business:

8551 WOODBRIAR DRIVE
SARASOTA, FL 34238

Current Mailing Address:

4131 BOCA POINTE DR
SARASOTA, FL 34238

New Mailing Address:

8551 WOODBRIAR DRIVE
SARASOTA, FL 34238

FEI Number: 27-2902824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, STANLEY
4131 BOCA POINTE DR
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

FULTON, STANLEY
8551 WOODBRIAR DRIVE
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:

07/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FULTON, STANLEY
Address: 8551 WOODBRIAR 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 Statutes.

SIGNATURE: STANLEY FULTON

MGR

07/20/2011

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