2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013242

Entity Name: XLNC GROUP LLC

FILED Mar 27, 2009 Secretary of State

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

1380 FAIRWAY VILLAGE DRIVE ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

1380 FAIRWAY VILLAGE DRIVE ORANGE PARK, FL 32003

FEI Number: 26-2349749 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:

BUSINESS FILINGS INCORPORATED

1203 GOVERNORS SQUARE BLVD STE 101

TALLAHASSEE, FL 323012960 US

GARAPATI, NAGENDRA K MGRM
1380 FAIRWAY VILLAGE DR
ORANGE PARK, FL 32003 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: NAGENDRA KIRAN GARAPATI 03/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARAPATI, NAGENDRA
 Name:

 Address:
 1380 FAIRWAY VILLAGE DRIVE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:

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: NAGENDRA KIRAN GARAPATI MGRM 03/27/2009