2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024242

Entity Name: EJ XENICK & CO, LLC

FILED Apr 17, 2009 Secretary of State

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

3918 GRANADA STREET TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3918 GRANADA STREET TAMPA, FL 33629 US

FEI Number: 26-2118319 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:

XENICK, EMANUEL J 3918 GRANADA ST TAMPA, FL 33629 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: ADDITIONS/CHANGES:

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

 Name:
 XENICK, EMANUEL J
 Name:

 Address:
 3918 GRANADA STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33629 US
 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: EMANUEL J XENICK MGRM 04/17/2009