

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034556

FILED
Feb 22, 2009
Secretary of State

Entity Name: EXT, LLC

Current Principal Place of Business:

8259 132ND ST
SEMINOLE, FL 33776

New Principal Place of Business:

2202 N WEST SHORE BLVD
TAMPA, FL 33607

Current Mailing Address:

8259 132ND ST
SEMINOLE, FL 33776

New Mailing Address:

2202 N WEST SHORE BLVD
SUITE 200
TAMPA, FL 33607

FEI Number: 26-2331727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOCUM INVESTMENT GROUP, INC
8259 132ND ST
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SLOCUM INVESTMENT GR, OUP, INC
Address: 8259 132ND ST
City-St-Zip: SEMINOLE, FL 33776

Title: MGR () Delete
Name: ELIAS, ABRAHAM
Address: 5115 BAYSTATE ROAD
City-St-Zip: PALMETTO, FL 34221

Title: MGR (X) Delete
Name: MOESKAU, BRIAN
Address: 3206 CROSSCREEK DRIVE
City-St-Zip: AUSTIN, TX 78757

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: UNIVERSAL MICROSYSTE, MS, INC
Address: 1840 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
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: UNIVERSAL MICROSYSTEMS, INC

MGR

02/22/2009

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