

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061347

FILED
Apr 27, 2009
Secretary of State

Entity Name: X MARKS THE SPOT XTREME L.L.C.

Current Principal Place of Business:

3372 W SOUTHPORT ROAD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

3372 W SOUTHPORT ROAD
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 26-2842920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMPINO, DENISE A
4668 HURON BAY CIRCLE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

JONES, DAVID G
4668 HURON BAY CIRCLE
KISSIMMEE, FL 34759 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: DAVID JONES

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAMPINO, DENISE A
Address: 4668 HURON BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGR (X) Delete
Name: JONES, DAVID G
Address: 4668 HURON BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34759 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVID, JONES G
Address: 4668 HURON BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34759 US

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: DAVID JONES

MGR

04/27/2009

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