

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061599

FILED
Feb 14, 2011
Secretary of State

Entity Name: EMBEDDED XLENCE, LLC

Current Principal Place of Business:

108 AUBURN ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

108 AUBURN ROAD
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

108 AUBURN ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

108 AUBURN ROAD
FORT WALTON BEACH, FL 32547 US

FEI Number: 26-2943688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLINGSWORTH, JOHN DARRYL
108 AUBURN ROAD
FORT WALTON BEACH, FL 32547 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: MGRM
Name: KILLINGSWORTH, STEPHEN
Address: 2499 CRESCENT ROAD
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM
Name: KILLINGSWORTH, JOHN DARRYL
Address: 631 MANCHESTER ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: JOHN DARRYL KILLINGSWORTH

MGRM

02/14/2011

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