

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075092

FILED
Aug 06, 2009
Secretary of State

Entity Name: INTERNATIONAL XTREME COMPANY LLC

Current Principal Place of Business:

1214 NW 23RD TER
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1518 NW 12TH TERR
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1214 NW 23RD TER
FORT LAUDERDALE, FL 33311

New Mailing Address:

INTERNATIONAL XTREME COMPANY LLC
PO. BOX 5604
FORT LAUDERDALE, FL 33310

FEI Number: 26-3128012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, GERALD JR
1214 NW 23RD TER
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PIERCE, GERALD JR
1518 NW 12TH TERR
FORT LAUDERDALE, FL 33311 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: GERALD PIERCE JR

08/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: PIERCE, GERALD JR
Address: 1214 NW 23RD TER
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: PRES () Delete
Name: PIERCE, ANN MARIE
Address: 1214 NW 23RD TER
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PIERCE, GERALD JR
Address: 1518 NW 12TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: PRES (X) Change () Addition
Name: PIERCE, ANN MARIE
Address: 1518 NW 12TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33311

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: GERALD PIERCE JR

CEO

08/06/2009

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