

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114101

Entity Name: EX3 LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

134 STARBOARD LANE
SUITE 110
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2480 SOUTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32952

Current Mailing Address:

134 STARBOARD LANE
SUITE 110
MERRITT ISLAND, FL 32953

New Mailing Address:

2480 SOUTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32952

FEI Number: 26-3875247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYBEAL, TONY A
134 STARBOARD LANE
SUITE 110
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

GRAYBEAL, TONY A
2480 SOUTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32952 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: TONY GRAYBEAL

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAYBEAL, TONY A
Address: 2480 SOUTH COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32952

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: TONY GRAYBEAL

PRES

04/27/2011

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