

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002690

Entity Name: XERAYUSA, LLC

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

3333 N. WASHINGTON BLVD., UNIT 4  
SARASOTA, FL 34234 US

## New Principal Place of Business:

3333 N. WASHINGTON BLVD.  
UNT 4  
SARASOTA, FL 34234 US

## Current Mailing Address:

1650 STONE RIDGE TERR.  
SARASOTA, FL 34232

## New Mailing Address:

FEI Number: 26-4006194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEANE, RICHARD M  
1650 STONE RIDGE TERRACE  
SARASOTA, FL 34232 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: DEANE, CLARINDA D  
Address: 1650 STONE RIDGE TERRACE  
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM  
Name: DEANE, RICHARD M  
Address: 1650 STONE RIDGE TERRACE  
City-St-Zip: SARASOTA, FL 34232 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: CLARINDA D DEANE

MGRM

01/05/2011

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