

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010939

Entity Name: XPONENTIAL GROUP, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3704 RIDGECREST COURT
PROSPECT, KY 40059

New Principal Place of Business:

Current Mailing Address:

105 S. SHERRIN AVENUE
LOUISVILLE, KY 40207

New Mailing Address:

3704 RIDGECREST COURT
PROSPECT, KY 40059

FEI Number: 26-4438804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLEIDT, JOHN J
6953 LONE OAK BLVD.
NAPLES, FL 34109 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: MANEY, RUSS
Address: 3704 RIDGECREST COURT
City-St-Zip: PROSPECT, KY 40059

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: RUSS MANEY

MGRM

04/28/2010

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