

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000016250

FILED
Dec 16, 2010
Secretary of State

Entity Name: XERXIS CONSULTING, LLC

Current Principal Place of Business:

800 N. MAGNOLIA AVE
#105
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

800 N. MAGNOLIA AVE
#105
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 27-0256071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADEMACHER, MARKUS
800 N. MAGNOLIA AVE
#105
ORLANDO, FL 32803 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: MGR
Name: RADEMACHER, MARKUS
Address: 800 N. MAGNOLIA AVE #105
City-St-Zip: ORLANDO, FL 32803

Title: CFO
Name: LLOYD, RICHARD
Address: 800 N. MAGNOLIA AVE #105
City-St-Zip: ORLANDO, FL 32803

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: MARKUS RADEMACHER

MGR

12/16/2010

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