

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101462

FILED
Apr 16, 2011
Secretary of State

Entity Name: XON ENERGY INNOVATIONS, LLC

Current Principal Place of Business:

180 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940456
MAITLAND, FL 32794

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, MALCOLM
180 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 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: DAVID, MALCOLM
Address: POB 940456
City-St-Zip: MAITLAND, FL 32794

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: MALOCLM DAVID

MGR

04/16/2011

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