2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101462

Entity Name: XON ENERGY INNOVATIONS, LLC

FILED Apr 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

180 N. WESTMONTE DRIVE 225 S. WESTMONTE DRIVE

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

P.O. BOX 940456 P.O. BOX 940456 MAITLAND, FL 32794 MAITLAND, FL 32794

US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID, MALCOLM DAVID, MALCOLM 225 S. WESTMONTE DRIVE 180 N. WESTMONTE DRIVE

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: 04/09/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

DAVID, MALCOLM Name: Address: POB 940456

City-St-Zip: MAITLAND, FL 32794 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 Statues.

04/09/2012 SIGNATURE: MALCOLM DAVID **MGR**