

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010898

Entity Name: XENOPHORA, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5679 OLD RANCH ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5679 OLD RANCH ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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: PRES
Name: DUFFY, GLENN
Address: 5679 OLD RANCH ROAD
City-St-Zip: SARASOTA, FL 34241

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: GLENN DUFFY

PRES

04/12/2011

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