

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024848

FILED
Jan 30, 2011
Secretary of State

Entity Name: XENN CONSTRUCTION, LLC

Current Principal Place of Business:

861 180TH AVE E
REDDINGTON SHORES, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1264
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 27-2058529 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COXEN, ALAN
861 180TH AVE E
REDDINGTON SHORES, FL 33708 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: COXEN, ALAN
Address: 861 180TH AVE E
City-St-Zip: REDDINGTON SHORES, FL 33708 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 Statutes.

SIGNATURE: ALAN COXEN

MGRM

01/30/2011

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