

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053832

Entity Name: XAD, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

429 W PARK AVE
17
TALLAHASSEE, FL 32301

New Principal Place of Business:

2305 AMELIA CIRCLE
TALLAHASSEE, FL 32304

Current Mailing Address:

429 W PARK AVE
17
TALLAHASSEE, FL 32301

New Mailing Address:

2305 AMELIA CIRCLE
TALLAHASSEE, FL 32304

FEI Number: 27-3450850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANIKAS, ANDREW M
429 W PARK AVE
17
TALLAHASSEE, FL FL US

Name and Address of New Registered Agent:

GIANIKAS, ANDREW M
2305 AMELIA CIRCLE
TALLAHASSEE, FL 32304 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: ANDREW GIANIKAS

01/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIANIKAS, ANDREW M
Address: 2305 AMELIA CIRCLE
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM
Name: PRICE, STEPHEN P
Address: 2218 W INDIANHEAD
City-St-Zip: TALLAHASSEE, FL 32301

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: ANDREW GIANIKAS

MGMR

01/22/2011

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