

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088276

Entity Name: EXI, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

14545 J. MILITARY TRAIL #202
DELRAY BEACH, FL 33484

New Principal Place of Business:

14545 J. MILITARY TRAIL
#202
DELRAY BEACH, FL 33484

Current Mailing Address:

109 W. LEE RD
DELRAY BEACH, FL 33445 US

New Mailing Address:

14545 J. MILITARY TRAIL
#202
DELRAY BEACH, FL 33484

FEI Number: 27-3298967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNOLDS, JENNIFER J
14545 J. MILITARY TRAIL #202
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

REYNOLDS, JENNIFER J
14545 J. MILITARY TRAIL
#202
DELRAY BEACH, FL 33484 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:

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYNOLDS, JENNIFER J
Address: 109 W. LEE RD
City-St-Zip: DELRAY BEACH, FL 33445 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: JENNIFER JONES-REYNOLDS

MGRM

03/09/2011

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