

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007019

Entity Name: XANADU ISLAND LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

231 PALMETTO LANE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

231 PALMETTO LANE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 27-4585137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUPP, JOHN
231 PALMETTO LANE
WEST PALM BEACH, FL 33405 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: RUPP, JOHN
Address: 231 PALMETTO LANE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: DUPUIS, PAMELLA
Address: 315 CARIBBEAN ROAD
City-St-Zip: PALM BEACH, FL 33480

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: JOHN RUPP

MR.

01/05/2012

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