

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054350

Entity Name: XI, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

9438 US HWY 19 N
#180
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

9438 US HWY 19 N
#180
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 45-2115158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARMESCH, GREGORY
9438 US HWY 19
#180
PORT RICHEY, FL 34668 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: YARMESCH, GREGORY J
Address: 9438 US HWY 19 N #180
City-St-Zip: PORT RICHEY, FL 34668 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: GREGORY J. YARMESCH

MGR

02/15/2012

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