

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073635

Entity Name: XTERRA EP LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

5184 WILTON WALK DR
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

3653 REGENT BLVD
STE 303
JACKSONVILLE, FL 32224 US

Current Mailing Address:

5184 WILTON WALK DR
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 45-2639407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, RICHARD G
5184 WILTON WALK DR
JACKSONVILLE, FL 32224 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: PARSONS, RICHARD G
Address: 5184 WILTON WALK DR.
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM
Name: PARSONS, MARY C
Address: 200 IRONWOOD DRIVE APT 227
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: RICHARD G PARSONS MGRM 02/24/2012

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