

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083942

FILED
Mar 12, 2012
Secretary of State

Entity Name: XENON GROUP ENTERPRISES LLC

Current Principal Place of Business:

4095 STATE RD 7
STE. #L173
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

4095 STATE RD 7
STE. #L173
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 45-2797696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARLAN, YVONNE M
4095 STATE RD 7
STE. #L173
LAKE WORTH, FL 33449 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: BARRON, ROBERT H
Address: 4095 STATE RD 7, STE. #L173
City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM
Name: HARLAN, YVONNE M
Address: 4095 STATE RD 7, STE. #L173
City-St-Zip: LAKE WORTH, FL 33449

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: ROBERT H BARRON

MGRM

03/12/2012

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