

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000181

FILED
May 06, 2008
Secretary of State

Entity Name: XENTURY CITY DEVELOPMENT COMPANY, L.C.

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
SUITE 260
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7575 DR PHILLIPS BLVD.
SUITE 260
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3195020 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POPE, NICHOLAS A
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: MGR () Delete
Name: THOMAS, JAMES W
Address: 1377 OAK GROVE PLACE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: MGR () Delete
Name: TOUMAZOS, DIMITRI N
Address: 7575 DR. PHILLIPS BLVD., STE. 260
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIMITRI N TOUMAZOS

MGR

05/06/2008

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