

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001915

FILED
Jul 02, 2004
Secretary of State

Entity Name: XL TECHGROUP, LLC

Current Principal Place of Business:

10315 102ND TERRACE
SEBASTIAN, FL 32958

New Principal Place of Business:

1901 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901 US

Current Mailing Address:

10315 102ND TERRACE
SEBASTIAN, FL 32958

New Mailing Address:

1901 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901 US

FEI Number: 01-0591130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGR () Delete
Name: SCOTT, JOHN S
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR () Delete
Name: SZOSTAK, DAVID
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR () Delete
Name: HASKELL, GREGORY W
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR () Delete
Name: DIPPOLD, OTTMAR K
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR () Delete
Name: GUBNITSKY, HAROLD
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR () Delete
Name: DOUGLAS, JAMES W
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCOTT, JOHN S
Address: 1901 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901 UX

Title: MGR (X) Change () Addition
Name: SZOSTAK, DAVID
Address: 1901 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901 UX

Title: MGR (X) Change () Addition
Name: HASKELL, GREGORY W
Address: 1901 S. HARBOR CITY BLD.
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR (X) Change () Addition
Name: DIPPOLD, OTTMAR K
Address: 1901 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR (X) Change () Addition
Name: GUBNITSKY, HAROLD
Address: 1901 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR (X) Change () Addition
Name: DOUGLASS, JAMES W
Address: 1901 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN SCOTT

MGR

07/02/2004

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

EVERETT HOWARD, MANAGER
1901 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901