

FILED
Sep 17, 2003 8:00 am
Secretary of State

09-17-2003 90012 007 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M02000001915 1. Entity Name XL TECHGROUP, LLC							
Principal Place of Business 10315 102ND TERRACE SEBASTIAN, FL 32958				Mailing Address 10315 102ND TERRACE SEBASTIAN, FL 32958			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		 ☒ CHECK HERE IF MAKING CHANGES			
City & State		City & State					
Zip	Country	Zip	Country				
4. FEI Number 01-0591130				Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required							
6. Name and Address of Current Registered Agent ANGELL CORPORATE SERVICES, INC. ONE NORTH CLEMATIS STREET, SUITE 400 WEST PALM BEACH, FL 33401						7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning).)						Make Check Payment to: FLSBS Department of State Due By: May 1, 2005	
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCOTT, JOHN S 10315 102ND TERRACE SEBASTIAN, FL 32958	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GREGORY W. HASKELL 10315 102ND TERRACE SEBASTIAN, FL 32958	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SZOSTAK, DAVID 10315 102ND TERRACE SEBASTIAN, FL 32958	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR OTTMAR K. DIPOLLO 10315 102ND TERRACE SEBASTIAN, FL 32958	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HAROLD GUBNITSKY 10315 102ND TERRACE SEBASTIAN, FL 32958	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JAMES W. DOUGLASS 10315 102ND TERRACE SEBASTIAN, FL 32958	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR EVERETT E. HOWARD 10315 102ND TERRACE SEBASTIAN, FL 32958	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR 	☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this report is true and accurate and that my 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 808, Florida Statutes.							
SIGNATURE: MGR				Date 9/5/03 Cayman Phone # 772-581-7370			

CR2003 (1/02)