

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001546

Entity Name: XENACEUTICAL, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

3275 W HILLSBORO BLVD
STE 100
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3275 W HILLSBORO BLVD
STE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3275 W HILLSBORO BLVD
STE 300
DEERFIELD BEACH, FL 33442

New Mailing Address:

3275 W HILLSBORO BLVD
STE 300
DEERFIELD BEACH, FL 33442

FEI Number: 52-2369736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, FRANK
3275 W HILLSBORO BLVD
STE 100
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RIZZO, FRANK
3275 W HILLSBORO BLVD
STE 300
DEERFIELD BEACH, FL 33442 US

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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: XENAKIS, ALAN P
Address: 3275 W HILLSBORO BLVD STE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: XENAKIS, ALAN P
Address: 3275 W HILLSBORO BLVD STE 300
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ALAN P XENAKIS

MGR

04/24/2007

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