

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003204

Entity Name: XSELL, LLC

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

450-106 STATE RD 13 NORTH
JACKSONVILLE, FL 322593863

New Principal Place of Business:

450-106 STATE RD 13 NORTH
142
JACKSONVILLE, FL 322593863

Current Mailing Address:

4607 LAKEVIEW CANYON RD. # 450
WESTLAKE VILLAGE, CA 91361

New Mailing Address:

4607 LAKEVIEW CANYON RD. # 450
450
WESTLAKE VILLAGE, CA 91361

FEI Number: 32-0076403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: HUDSON RIVER CAPITAL, HOLDINGS, LLC
Address: 250 NORTH MAIN STREET
City-St-Zip: MECHANICVILLE, NY 12118

Title: MGRM () Delete
Name: BLUE MOUNTAIN ADVISO, RS, LLC
Address: 418 TIVOLI DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: HORTON, STEVEN B
Address: 3457 THREE SPRINGS DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: MGRM () Delete
Name: PHILLIPS, STEVEN D
Address: 7707 GRAYSTONE DRIVE
City-St-Zip: CANOGA PARK, CA 91304

ADDITIONS/CHANGES:

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

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

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 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: STEVEN D. PHILLIPS

COO

02/22/2005

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