

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003204

Entity Name: XSELL, LLC

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.  
BLDG. 200, STE. 115  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

## Current Mailing Address:

10151 DEERWOOD PARK BLVD.  
BLDG. 200, STE. 115  
JACKSONVILLE, FL 32256

## New Mailing Address:

FEI Number: 32-0076403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: MILLIGAN, JAMES W  
Address: 2803 RIDGEFIELD COURT  
City-St-Zip: JACKSONVILLE, FL 32257

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MILLIGAN, JAMES W  
Address: 6705 LINFORD LANE  
City-St-Zip: JACKSONVILLE, FL 32217

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

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

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: ARTHUR HILL

OPS

01/19/2009

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