

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004083

Entity Name: XCITE INVESTMENTS, LLC

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

120 QUEENS CT.
SANFORD, FL 32771

New Principal Place of Business:

831 NORTH A STREET
LAKE WORTH, FL 33460

Current Mailing Address:

120 QUEENS CT.
SANFORD, FL 32771

New Mailing Address:

P.O. BOX 21394
WEST PALM BEACH, FL 33416

FEI Number: 22-3980667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BELTRAN, LUIS M
120 QUEENS CT.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BELTRAN, LUIS M SR.
2850 FORTUNE RD
KISSIMMEE, FL 34744 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: LUIS M. BELTRAN, SR.

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELTRAN, LUIS M
Address: 120 QUEENS CT.
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: GLENNON, JOSEPH
Address: 120 QUEENS CT.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELTRAN, LUIS M
Address: P.O. BOX 641
City-St-Zip: HORMIGUEROS, PR 00660

Title: MGR (X) Change () Addition
Name: GLENNON, JOSEPH
Address: P.O. BOX 21394
City-St-Zip: WEST PALM BEACH, FL 33416

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: LUIS M. BELTRAN

MGR

07/07/2009

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