

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032275

FILED  
Apr 03, 2005  
Secretary of State

Entity Name: XCELL FLORIDA, LLC

**Current Principal Place of Business:**

1924 THOMAS ST  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

9832 NW 35 ST  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

1924 THOMAS ST  
HOLLYWOOD, FL 33020

**New Mailing Address:**

9832 NW 35 ST  
CORAL SPRINGS, FL 33065

FEI Number: 20-1077339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTAMARIA, GABRIEL  
1924 THOMAS ST  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

SANTAMARIA, GABRIEL  
9832 NW 35 ST  
CORAL SPRINGS, FL 33065 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: GABRIEL SANTAMARIA

04/03/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: SANTAMARIA, GABRIEL  
Address: 1924 THOMAS ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Delete  
Name: DUARTE, EDIT R  
Address: 1924 THOMAS ST  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SANTAMARIA, GABRIEL  
Address: 9832 NW 35 ST  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR (X) Change ( ) Addition  
Name: DUARTE, EDIT R  
Address: 9832 NW 35 ST  
City-St-Zip: CORAL SPRINGS, FL 33065

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: GABRIEL SANTAMARIA

MGR

04/03/2005

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