

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032275

**FILED**  
**Feb 04, 2007**  
**Secretary of State**

**Entity Name:** XCELL FLORIDA, LLC

**Current Principal Place of Business:**

9832 NW 35 ST  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

5506 PALMETTO ROAD  
NEW PORT RICHEY, FL 34652

**Current Mailing Address:**

9832 NW 35 ST  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

5506 PALMETTO ROAD  
NEW PORT RICHEY, FL 34652

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  
9832 NW 35 ST  
CORAL SPRINGS, FL 33065 US

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

SANTAMARIA, GABRIEL  
5506 PALMETTO ROAD  
NEW PORT RICHEY, FL 34652 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

02/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SANTAMARIA, GABRIEL  
Address: 5506 PALMETTO ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR (X) Change ( ) Addition  
Name: DUARTE, EDIT R  
Address: 5506 PALMETTO ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the 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: GABRIEL SANTAMARIA

MGR

02/04/2007

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