

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045374

FILED
Feb 01, 2008
Secretary of State

Entity Name: EXCEL TITLE OF FLORIDA, LLC

Current Principal Place of Business:

2082 EDGEWOOD DR E
LAKELAND, FL 33803

New Principal Place of Business:

1475 WOODLAKE DRIVE
143
LAKELAND, FL 33803

Current Mailing Address:

2082 EDGEWOOD DR E
LAKELAND, FL 33803

New Mailing Address:

8300 NORMAN CENTER DRIVE
730
BLOOMINGTON, MN 55437

FEI Number: 20-1255480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVE, MICHAEL P
2309 LIMEDALE ROAD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

REEVE, MICHAEL P
1475 WOODLAKE DRIVE
143
LAKELAND, FL 33803 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: _____

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EXCEL TITLE HOLDINGS, , LLC
Address: 8300 NORMAN CENTER DR. #730
City-St-Zip: BLOOMINGTON, MN 55437

ADDITIONS/CHANGES:

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: BRIAN HOELSCHER

MGR

02/01/2008

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