2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070029

Address:

City-St-Zip:

7824 EMERALD CIR #104

NAPLES, FL 34109 US

Entity Name: E-XELLENT REALTY LLC

FILED Mar 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7824 EMERALD CIRCLE SUITE 104 NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 7824 EMERALD CIRCLE SUITE 104 NAPLES, FL 34109 FEI Number: 20-5159824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAHMAN, NEAL 3219 CORAL RDIGE DRIVE 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete NUNEZ, JUAN A Name: Name: Address: 7824 EMERALD CIR #104 Address: City-St-Zip: NAPLES, FL 34109 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NUNEZ, GRACE 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: JUAN A NUNEZ MGR 03/20/2009