2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024966

Entity Name: EXCELSIOR COMMUNITY MANAGEMENT LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4635 POND RIDGE DRIVE 4635 POND RIDGE DRIVE RIVERVIEW, FL 335692123 RIVERVIEW, FL 335782123

Current Mailing Address: New Mailing Address:

809 EAST BLOOMINGDALE AVENUE #425 BRANDON, FL 335118113

FEI Number: 20-8573720 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:

TATKA, KENNETH B

4635 POND RIDGE DRIVE
RIVERVIEW, FL 335692123 US

TATKA, KENNETH B

4635 POND RIDGE DRIVE
RIVERVIEW, FL 335782123 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.

ADDITIONS/CHANGES:

SIGNATURE: 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TATKA, KENNETH B
 Name:
 TATKA, KENNETH B

 Address:
 4635 POND RIDGE DRIVE
 Address:
 4635 POND RIDGE DRIVE

 City-St-Zip:
 RIVERVIEW, FL 335692123
 City-St-Zip:
 RIVERVIEW, FL 335782123

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TATKA, AMBER C Name: TATKA, AMBER C

Address: 4635 POND RIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 335692123 City-St-Zip: RIVERVIEW, FL 335782123

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: KENNETH B. TATKA MGRM 04/18/2008