

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046274

Entity Name: XCELTY, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
200
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10150 HIGHLAND MANOR DRIVE
200
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-8948864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVLIN, CURTIS R
10150 HIGHLAND MANOR DRIVE
200
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HAVLIN, CURTIS R
Address: 10150 HIGHLAND MANOR DRIVE, #200
City-St-Zip: TAMPA, FL 33610

Title: MRG () Delete
Name: CASTEEL, MARCUS D
Address: 10150 HIGHLAND MANOR DRIVE, #200
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CASTEEL, MARCUS D
Address: 10150 HIGHLAND MANOR DRIVE, #200
City-St-Zip: TAMPA, FL 33610

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: CURTIS R HAVLIN

MGR

04/20/2009

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