

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046274

Entity Name: XCELTY, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

9040 TOWN CENTER PARKWAY
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

PO BOX 110148
BRADENTON, FL 34211

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
9040 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 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
Name: HAVLIN, CURTIS R
Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR
Name: CASTEEL, MARCUS D
Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby 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

04/11/2011

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