

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080213

FILED
Apr 27, 2009
Secretary of State

Entity Name: EXCEL INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

6721 MONARCH PARK DRIVE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

6403 KATHLEEN ROAD
KATHLEEN, FL 33849 US

Current Mailing Address:

6721 MONARCH PARK DRIVE
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 75-3253318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIM, SYED S
1767 LAKEVIEW VILLAGE DRIVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

SALIM, SYED S
1655 SETTLERS CREEK WAY
LAKELAND, FL 33810 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALIM, SYED S
Address: 1767 LAKEVIEW VILLAGE DRIVE
City-St-Zip: BRANDON, FL 33510 US

Title: MGRM () Delete
Name: RANA, TAHIR H
Address: 6721 MONARCH PARK DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM () Delete
Name: SALIM, SHARIQ
Address: 1767 LAKEVIEW VILLAGE DR
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALIM, SYED S
Address: 1655 SETTLERS CREEK WAY
City-St-Zip: LAKELAND, FL 33810 US

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

Title: MGRM (X) Change () Addition
Name: SALIM, SHARIQ
Address: 1655 SETTLERS CREEK WAY
City-St-Zip: LAKELAND, FL 33810 US

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: TAHIR RANA

MGRM

04/27/2009

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