

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000065229

Entity Name: EXCELSIOR HOSPITALITY ENTERPRISES LLC

Current Principal Place of Business:

210 VETERANS RD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

210 VETERANS RD
SANTA ROSA BEACH, FL 32459 US

FEI Number: 80-0920057

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLE, TIMOTHY W
210 VETERANS RD
SANTA ROSA BEACH, FL 32459 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

Authorized Person(s) Detail :

Title MGRM
Name EXCELSIOR RESTAURANT HOLDINGS
INC
Address 210 VETERANS RD
City-State-Zip: SANTA ROSA BEACH FL 32459

Title MGRM
Name HOWARD, JOHN J III
Address 8165 VILLA DR
City-State-Zip: ORLANDO FL 32836

Title MGRM
Name AMADOR, STEPHEN B JR
Address 163 PINEFIELD DR
City-State-Zip: SANFORD FL 32771

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY W. COLE

PRESIDENT

03/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date