

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000214

FILED
Mar 11, 2004
Secretary of State

Entity Name: EXCELSIS, LLC

Current Principal Place of Business:

810 COMMED BLVD., UNIT C
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220007
GLENWOOD, FL 32722

New Mailing Address:

FEI Number: 59-3630382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTRIP, HAROLD GENE
922 CUTLER ROAD
LONGWOOD, FL 32779 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/MEMBERS:

Title: MGRM () Delete
Name: CONCEPCION ANAYAS, T, RUSTEE
Address: 90 GODDARD DRIVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CONCEPCION ANAYAS

MGRM

03/11/2004

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