2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000214

Entity Name: EXCELSIS, LLC

FILED Mar 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 220007 GLENWOOD, FL 32722

FEI Number: 59-3630382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARTRIP, HAROLD GENE 13525 PALM DRIVE ASTATULA, FL 34705 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CONCEPCION ANAYAS, T, RUSTEE
 Name:

 Address:
 90 GODDARD DRIVE
 Address:

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CONCEPCION ANAYAS, TRUSTEE MGRM 03/23/2007