

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015559

FILED
Feb 12, 2004
Secretary of State

Entity Name: EXCELPPOWER, L.L.C.

Current Principal Place of Business:

LONGWOOD
416 SUMMIT RIDGE #200
LONGWOOD, FL 32779

New Principal Place of Business:

LONGWOOD
417 SUMMIT RIDGE PLACE, #111
LONGWOOD, FL 32779

Current Mailing Address:

P.O. BOX 915378
LONGWOOD, FL 327915378

New Mailing Address:

FEI Number: 59-3712225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMIESON, ROBERT S
416 SUMMIT RIDGE PL #200
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

JAMIESON, ROBERT S
417 SUMMIT RIDGE PLACE #111
LONGWOOD, FL 32779 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: ROBERT S.JAMIESON

02/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: JAMIESON, ROBERT S
Address: 416 SUMMIT RIDGE PL #200
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: JAMIESON, GLORIA
Address: 416 SUMMIT RIDGE PL #200
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMIESON, ROBERT S
Address: 417 SUMMIT RIDGE PLACE #111
City-St-Zip: LONGWOOD, FL 32779

Title: MGR (X) Change () Addition
Name: JAMIESON, GLORIA E
Address: 417 SUMMIT RIDGE PLACE #111
City-St-Zip: LONGWOOD, FL 32779

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: ROBERT S. JAMIESON

MGR

02/12/2004

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