

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004859

Entity Name: XCELLIMARK, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

301 W. STATE ROAD 434
SUITE 313
WINTER SRRINGS, FL 32708

Current Mailing Address:

301 W. STATE ROAD 434
SUITE 313
WINTER SRRINGS, FL 32708

New Principal Place of Business:

1211 STATE ROAD 436
SUITE 101
CASSELBERRY, FL 32707

New Mailing Address:

1211 STATE ROAD 436
SUITE 101
CASSELBERRY, FL 32707

FEI Number: 59-3709081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, ALEX S
301 W. STATE ROAD 434
SUITE 313
WINTER SRRINGS, FL 32708 US

Name and Address of New Registered Agent:

LAMBERT, ALEX S
1211 STATE ROAD 436
SUITE 101
CASSELBERRY, FL 32707 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMBERT, ALEX S
Address: 301 W. STATE ROAD 434, SUITE 313
City-St-Zip: WINTER SRRINGS, FL 32708

Title: MGRM () Delete
Name: LAMBERT, NANCY J
Address: 301 W. STATE ROAD 434, SUITE 313
City-St-Zip: WINTER SRRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMBERT, ALEX S
Address: 1211 STATE ROAD 436, SUITE 101
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM (X) Change () Addition
Name: LAMBERT, NANCY J
Address: 1211 STATE ROAD 436, SUITE 101
City-St-Zip: CASSELBERRY, FL 32707

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: ALEX S LAMBERT

MGRM

04/27/2007

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