

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004859

Entity Name: XCELLIMARK, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1211 STATE ROAD 436
SUITE 101
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1211 STATE ROAD 436
SUITE 101
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-3709081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

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

I hereby 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

01/04/2011

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