

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005943

FILED
Jan 27, 2004
Secretary of State

Entity Name: EXCELETECH, L.L.C.

Current Principal Place of Business:

901 12TH STREET
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120159
CLERMONT, FL 347120159

New Mailing Address:

FEI Number: 59-3722230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID B
901 12TH STREET
CLERMONT, FL 34711

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: P () Delete
Name: WILLIAMS, DAVID
Address: 454 Highbrooke Blvd
City-St-Zip: Ocoee, FL 34761

Title: ST () Delete
Name: ROSE, DONETH
Address: 12508 Lakeview Ln.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, DAVID
Address: 454 Highbrooke Blvd
City-St-Zip: Ocoee, FL 34761

Title: MGRM (X) Change () Addition
Name: ROSE, DONETH
Address: 12508 Lakeview Ln.
City-St-Zip: CLERMONT, FL 34711

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: DONETH ROSE

MGRM

01/27/2004

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