

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2004 8:00 am
Secretary of State

04-29-2004 90067 032 *****50.00

34005936



DOCUMENT # L03000013311 1. Entity Name EXCEL CONSTRUCTION, L.L.C.																																			
Principal Place of Business 369 N. NEW YORK AVE., 3RD FL WINTER PARK, FL 32789		Mailing Address PO BOX 2964 WINTER PARK, FL 32790																																	
2. Principal Place of Business 2221 LEE RD. Suite, Apt. #, etc. SUITE 20 City & State WINTER PARK, FL Zip 32789		3. Mailing Address 2221 LEE RD Suite, Apt. #, etc. SUITE 20 City & State WINTER PARK, FL Zip 32789																																	
4. FEI Number 01-078368-4		Applied For ☐ Not Applicable																																	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required																																	
6. Name and Address of Current Registered Agent BUILDER, J. LINDSAY JR 369 N. NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____																																	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State																																	
9. MANAGING MEMBERS / MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> ☐ Delete </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete															10. ADDITIONS / CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> ☐ Change ☒ Addition </td> </tr> <tr> <td> MGR RM STOREY EDWARD A II 2221 LEE RD., #20 WINTER PARK, FL 32789 </td> <td> </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	MGR RM STOREY EDWARD A II 2221 LEE RD., #20 WINTER PARK, FL 32789													
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Edward A Storey</u> MGR - EDWARD A STOREY 4/27/04 407.644.6957 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																																			