2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013311

Entity Name: EXCEL CONSTRUCTION, L.L.C.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 STIRLING AVE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

POB 867

WINTER PARK, FL 32790

FEI Number: 01-0783684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUILDER, J. LINDSAY JR 369 N. NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STOREY, EDWARD A II

 Address:
 235 STIRLING AVE

 City-St-Zip:
 WINTER PARK, FL 32789

Title: MGRM

 Name:
 STOREY, CAROL R

 Address:
 235 STIRLING AVE

 City-St-Zip:
 WINTER PARK, FL 32789

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 Statues.

SIGNATURE: CAROL STOREY MGR 03/01/2011