

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041877

FILED
Aug 22, 2008
Secretary of State

Entity Name: EXCELSIOR WEALTH GROUP, LLC

Current Principal Place of Business:

100 STORE HILL ROAD
OLD WESTBURY, NY 11568

New Principal Place of Business:

Current Mailing Address:

100 STORE HILL ROAD
OLD WESTBURY, NY 11568

New Mailing Address:

FEI Number: 84-1637426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: PETKANAS, DEAN
Address: 100 STORE HILL ROAD
City-St-Zip: OLD WESTBURY, NY 11568

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN PETKANAS

MGRM

08/22/2008

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