

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002578

Entity Name: EXCEL DISPLAYS, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

4185 L. B. MCLEOD ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4185 MCLEOD ROAD
ORLANDO, FL 32811 US

New Mailing Address:

4185 L B MCLEOD ROAD
ORLANDO, FL 32811 US

FEI Number: 75-3153183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, DARREN C
4185 MCLEOD ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

GUNN, DARREN C
4185 L B MCLEOD ROAD
ORLANDO, FL 32811 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:

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUNN, DARREN C
Address: 4185 LB MCLEOD ROAD,
City-St-Zip: ORLANDO, FL 32811 US

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: DARREN GUNN

MR

04/18/2008

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