

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032275

Entity Name: XCELL FLORIDA, LLC

FILED
Feb 04, 2007
Secretary of State

Current Principal Place of Business:

9832 NW 35 ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5506 PALMETTO ROAD
NEW PORT RICHEY, FL 34652

Current Mailing Address:

9832 NW 35 ST
CORAL SPRINGS, FL 33065

New Mailing Address:

5506 PALMETTO ROAD
NEW PORT RICHEY, FL 34652

FEI Number: 20-1077339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, GABRIEL
9832 NW 35 ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SANTAMARIA, GABRIEL
5506 PALMETTO ROAD
NEW PORT RICHEY, FL 34652 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: GABRIEL SANTAMARIA

02/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTAMARIA, GABRIEL
Address: 9832 NW 35 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: DUARTE, EDIT R
Address: 9832 NW 35 ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTAMARIA, GABRIEL
Address: 5506 PALMETTO ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR (X) Change () Addition
Name: DUARTE, EDIT R
Address: 5506 PALMETTO ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the 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: GABRIEL SANTAMARIA

MGR

02/04/2007

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