

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053938

Entity Name: AIR EXCEL, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

1500 MISTY GLEN LANE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1500 MISTY GLEN LANE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-1405523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYAN, PRESTON
1735 SPARROW SONG LANE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BRYAN, PRESTON J
Address: 1735 SPARROW SONG LANE
City-St-Zip: OCOE, FL 34761

Title: MGR () Delete
Name: BRYAN, STANTON E
Address: 1500 MISTY GLEN LANE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

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

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: PRESTON BRYAN

MGR

04/03/2009

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