

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053938

FILED
Mar 30, 2010
Secretary of State

Entity Name: AIR EXCEL, LLC

Current Principal Place of Business:

1500 MISTY GLEN LANE
CLERMONT, FL 34711

New Principal Place of Business:

1735 SPARROW SONG LANE
OCOE, FL 34761

Current Mailing Address:

1500 MISTY GLEN LANE
CLERMONT, FL 34711

New Mailing Address:

1735 SPARROW SONG LANE
OCOE, FL 34761

FEI Number: 20-1405523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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 Statutes.

SIGNATURE: PRESTON BRYAN

MGRM

03/30/2010

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