

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071860

FILED
Jan 07, 2005
Secretary of State

Entity Name: EXCELSIOR HOLDINGS, LLC

Current Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
250
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1500 NORTH FEDERAL HIGHWAY
250
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 75-3169622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE, BENJAMIN E
1500 NORTH FEDERAL HIGHWAY
250
FORT LAUDERDALE, FL 33304 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/MEMBERS:

Title: MGRM () Delete
Name: OLIVE, BENJAMIN E
Address: 1500 NORTH FEDERAL HIGHWAY, STE. 250
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM () Delete
Name: WEBBER, RANDON K
Address: 111 S.E. 8TH AVENUE, #601
City-St-Zip: FORT LAUDERDALE, FL 33301

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 for the exemption stated in Section 119.07(3)(i), 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: BENJAMIN E OLIVE

MGRM

01/07/2005

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