

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003614

Entity Name: XCEL PROMOTIONS, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

171 WINSOR AVENUE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

171 WINSOR AVENUE
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 20-2190349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MILTON J
171 WINSOR AVENUE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

SMITH, MILTON J MGRM
171 WINSOR AVENUE
DAVENPORT, FL 33837 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: MILTON J. SMITH

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SMITH, MILTON J MGRM
Address: 171 WINSOR AVENUE
City-St-Zip: DAVENPORT, FL 33837

Title: MGR () Change (X) Addition
Name: SMITH, AYIENDE D MGR
Address: 171 WINSOR AVENUE
City-St-Zip: DAVENPORT, FL 33837

Title: MGR () Change (X) Addition
Name: SMITH, PAULA C MGR
Address: 171 WINSOR AVENUE
City-St-Zip: DAVENPORT, FL 33837

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: MILTON J. SMITH

MGRM

01/19/2006

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