2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # L05000007138** 1. Entity Name EXCELL PARTNERS, LLC 04-23-2007 90508 001 ***100.00 Principal Place of Business Mailing Address 1300 N.W. 17TH AVENUE, SUITE 255 1300 N.W. 17TH AVENUE, SUITE 255 30005486 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business - No P.O. Box #, 3. Mailing Address 301 E. OCEA Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Cha-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 04-3839024 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAVETT, STEPHEN E Street Address (P.O. Box Number is Not Acceptable) 1300 N.W. 17TH AVENUE, SUITE 255 DELRAY BEACH, FL 33445 301 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGR Change ☐ Addition TITLE TETLE ☐ Delete E. OCEAN NR #1 **GRAVETT, STEPHEN E** NAME NAME 1300 N.W. 17TH AVENUE, SUITE 255 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 true empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE