

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007138

Entity Name: EXCELL PARTNERS, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

301 EAST OCEAN AVE
SUITE 1
LANTANA, FL 33462

New Principal Place of Business:

1101 VISTA DEL MAR DR. N.
DELRAY BEACH, FL 33483

Current Mailing Address:

301 EAST OCEAN AVE
SUITE 1
LANTANA, FL 33462

New Mailing Address:

1101 VISTA DEL MAR DR. N.
DELRAY BEACH, FL 33483

FEI Number: 04-3839024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVETT, STEPHEN E
301 EAST OCEAN AVE
SUITE 1
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GRAVETT, STEPHEN E
1101 VISTA DEL MAR DR. N.
DEL RAY BEACH,, FL 33483 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: STEPHEN E. GRAVETT

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAVETT, STEPHEN E
Address: 301 EAST OCEAN AVE SUITE 1
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAVETT, STEPHEN E
Address: 1101 VISTA DEL MAR DR. N.
City-St-Zip: DEL RAY BEACH, FL 33483

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: STEPHEN E. GRAVETT

MR.

04/18/2008

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