

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020154

Entity Name: XCELL SHOP LLC

FILED
Feb 04, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 680755
ORLANDO, FL 32868 US

New Principal Place of Business:

5591 LONG LAKE DRIVE
ORLANDO, FL 32868 US

Current Mailing Address:

PO BOX 680755
ORLANDO, FL 32868 US

New Mailing Address:

FEI Number: 54-2073716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN, JOHN P
5591 LONG LAKE DRIVE
ORLANDO, FL 32810 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 () Delete
Name: RUBEN, JOHN P
Address: PO BOX 680755
City-St-Zip: ORLANDO, FL 32868 US

Title: MGRM () Delete
Name: RUBEN, ERIKO A
Address: PO BOX 680755
City-St-Zip: ORLANDO, FL 32868 US

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 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: JOHN P. RUBEN

MGR

02/04/2007

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