

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044746

FILED
Mar 20, 2006
Secretary of State

Entity Name: EXCELL ELECTRIC SYSTEMS LLC

Current Principal Place of Business:

22542 SW 103 CT.
MIAMI, FL 33190

New Principal Place of Business:

9710 SW 72 CT
PINECREST, FL 33156

Current Mailing Address:

22542 SW 103 CT.
MIAMI, FL 33190

New Mailing Address:

9710 SW 72 CT
PINECREST, FL 33156

FEI Number: 84-1678659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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: MGRM () Delete
Name: SEZUMAGA, HUMBERTO T
Address: 22542 SW 103 CT.
City-St-Zip: MIAMI, FL 33190

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEZUMAGA, HUMBERTO T
Address: 9710 SW 72 CT
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Change (X) Addition
Name: GUTIERREZ, TALIA
Address: 9710 SW 72 CT
City-St-Zip: PINECREST, FL 33156

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: HUMBERTO SEZUMAGA

MGRM

03/20/2006

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