2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057140

Entity Name: EXCESS REALTY, LLC

Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 N. CONGRESS AVE., SUITE 440 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

601 N. CONGRESS AVE., SUITE 440 DELRAY BEACH, FL 33445

FEI Number: 42-1550138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REEG, RONALD J 601 N. CONGRESS AVE., SUITE 440 DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

City-St-Zip:

MGRM () Delete Title: MGRM (X) Change () Addition

REEG, RONALD J REEG, RONALD J Name: Name: Address: 6681 COBIA CIR. Address: 4542 GLENEAGLES DRIVE City-St-Zip: BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33436

Title: MGRM Title: () Change () Addition

() Delete Name: FOX, STUART Name: Address: 17896 KEY VISTA WAY Address: City-St-Zip: BOCA RATON, FL 33496 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: RONALD J REEG **MGRM** 04/20/2007