2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057140

Entity Name: EXCESS REALTY, LLC

FILED Feb 18, 2008 Secretary of State

() Change () Addition

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

MGRM

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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 REEG, RONALD J
 Name:

 Address:
 4542 GLENEAGLES DRIVE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:

() Delete

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

 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 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 02/18/2008