

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075775

FILED  
May 28, 2009  
Secretary of State

Entity Name: EXCEL MULTI-SERVICES INVESTMENT LTD. CO.

## Current Principal Place of Business:

431 22 AVENUE NE  
NAPLES, FL 34120

## New Principal Place of Business:

20044 WEST LAKE DRIVE  
HIALEAH, FL 33015

## Current Mailing Address:

431 22 AVENUE NE  
NAPLES, FL 34120

## New Mailing Address:

20044 WEST LAKE DRIVE  
HIALEAH, FL 33015

FEI Number: 56-2526573      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

LEWIS, BRIAN  
431 22 AVENUE NE  
NAPLES, FL 34120      US

## Name and Address of New Registered Agent:

LEWIS, BRIAN  
20044 WEST LAKE DRIVE  
HIALEAH, FL 33015      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: BRIAN LEWIS

05/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: FRANCOIS, MARIE  
Address: 431 22 AVENUE NE  
City-St-Zip: NAPLES, FL 34120

Title: MGRM      ( ) Delete  
Name: LEWIS, BRIAN  
Address: 431 22 AVENUE NE  
City-St-Zip: NAPLES, FL 34120

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: FRANCOIS, MARIE  
Address: 20044 WEST LAKE DRIVE  
City-St-Zip: HIALEAH, FL 33015

Title: MGRM      (X) Change      ( ) Addition  
Name: LEWIS, BRIAN  
Address: 20044 WEST LAKE DRIVE  
City-St-Zip: HIALEAH, FL 33015

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: BRIAN LEWIS

MGMT

05/28/2009

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