

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076249

FILED
Mar 21, 2006
Secretary of State

Entity Name: EXCELLENT REALTY SOLUTIONS LLC

Current Principal Place of Business:

1644 WINTERBERRY LN
WESTON, FL 33327

New Principal Place of Business:

1611 WINTERBERRY LN
WESTON, FL 33327

Current Mailing Address:

1644 WINTERBERRY LN
WESTON, FL 33327

New Mailing Address:

1611 WINTERBERRY LN
WESTON, FL 33327

FEI Number: 84-1687080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, RODOLFO D
1644 WINTERBERRY LN
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SAEZ, RODOLFO D
1611 WINTERBERRY LN
WESTON, FL 33327 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:

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODOLFO D. SAEZ PA,
Address: 1644 WINTERBERRY LN
City-St-Zip: WESTON, FL 33327

Title: MRG () Delete
Name: STRANDBERG, HANS
Address: 1644 WINTERBERRY LN
City-St-Zip: WESTON, FL 33327

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODOLFO D. SAEZ PA,
Address: 1611 WINTERBERRY LN
City-St-Zip: WESTON, FL 33327

Title: MRG (X) Change () Addition
Name: STRANDBERG, HANS
Address: 1611 WINTERBERRY LN
City-St-Zip: WESTON, FL 33327

Title: MRG () Change (X) Addition
Name: CONTRERAS, ROSARIO
Address: 1611 WINTERBERRY LN
City-St-Zip: WESTON, FL 33327

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: RODOLFO D SAEZ

MGR

03/21/2006

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