2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104042

Name: Address:

City-St-Zip:

2721 FRUITLAND ROAD

HENDERSONVILLE, NC 28792 US

Entity Name: EXCALIBUR MILITARY CONSULTANTS, LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7023 BRIGHTON OAKS BLVD NAVARRE, FL 32566 **Current Mailing Address: New Mailing Address:** 7023 BRIGHTON OAKS BLVD NAVARRE, FL 32566 FEI Number: 20-3902777 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: WAHLMAN, MARC 7023 BRIGHTON OAKS BLVD NAVARRE, FL 32566 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: MGRM Title: () Change () Addition () Delete WAHLMAN, MARC Name: Name: Address: 7023 BRIGHTON OAKS BLVD Address: City-St-Zip: NAVARRE, FL 32566 US City-St-Zip: Title: MGRM Title: (X) Delete () Change () Addition Name: CLARK, LEO Name: Address: 13003 ARLINGTON OUTER ROAD Address: City-St-Zip: NEWBURG, MO 65550 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ROSBOROUGH, KENT Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARC E. WAHLMAN MGRM 04/24/2007