

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110180

Entity Name: EXCELSIOR PROPERTIES, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1392 SAND FOREST DRIVE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

1392 SOUND FOREST DRIVE
GULF BREEZE, FL 32563 US

Current Mailing Address:

P.O. BOX 254
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 84-1697681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: BARKHUIZEN, PIERRE
Address: 1392 SOUND FOREST DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM
Name: BARKHUIZEN, CHRISTY
Address: 1392 SOUND FOREST DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US

I hereby 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: PIERRE BARKHUIZEN MGRM 01/08/2010

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