

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117338

Entity Name: EXCELSIOR COURT, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3927 ARNOLD AVENUE
NAPLES, FL 34104

New Principal Place of Business:

3927 ARNOLD AVE
NAPLES, FL 34104 US

Current Mailing Address:

3927 ARNOLD AVENUE
NAPLES, FL 34104

New Mailing Address:

3927 ARNOLD AVE
NAPLES, FL 34104 US

FEI Number: 20-3916736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MARK J
850 PARK SHORE DRIVE
THIRD FL
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PRICE, MARK J ESQ
ROETZEL & ANDRESS
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 34103 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: MARK J PRICE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPINELLI, WILLIAM
Address: 3927 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPINELLI, WILLIAM
Address: 934 MARBLE DR
City-St-Zip: NAPLES, FL 34104 US

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: WILLIAM SPINELLI

MGRM

04/30/2008

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