

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043879

Entity Name: XCELLIGENT, LLC

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

351 BANYAN DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

549 WYMORE RD., STE 207
MAITLAND, FL 32751

Current Mailing Address:

351 BANYAN DRIVE
MAITLAND, FL 32751

New Mailing Address:

549 WYMORE RD., STE 207
MAITLAND, FL 32751

FEI Number: 20-4587041 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:

PORTNOY, JOSH
351 BANYAN DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PORTNOY, JOSH
549 WYMORE RD., STE 207
MAITLAND, FL 32751 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: JOSH PORTNOY

05/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: PORTNOY, JOSH
Address: 549 WYMORE RD., STE 207
City-St-Zip: MAITLAND, FL 32751

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: JOSH PORTNOY

VP

05/10/2007

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