

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049605

Entity Name: EXIANCE LLC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

1119 CELEBRATION AVE
CELEBRATION, FL 34747

New Principal Place of Business:

717 NORTH MAGNOLIA AVE
ORLANDO, FL 32803

Current Mailing Address:

1119 CELEBRATION AVE
CELEBRATION, FL 34747

New Mailing Address:

717 NORTH MAGNOLIA AVE
ORLANDO, FL 32803

FEI Number: 20-4878122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, SHEL
1119 CELEBRATION AVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HART, SHEL
717 NORTH MAGNOLIA AVE
ORLANDO, FL 32803 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: SHEL HART

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HART, SHEL
Address: 1119 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HART, SHEL
Address: 717 NORTH MAGNOLIA AVE.
City-St-Zip: ORLANDO, FL 32803

Title: DIR () Change (X) Addition
Name: ART, VEDNER
Address: 717 NORTH MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803

Title: DIR () Change (X) Addition
Name: WAYNE, JONES
Address: 717 NORTH MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32803

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: SHEL HART

MGR

02/15/2007

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