

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055056

Entity Name: 125 EXCELSIOR, LLC

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

125 EXCELSIOR PARKWAY SUITE 101
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

125 EXCELSIOR PARKWAY SUITE 101
WINTER SPRINGS, FL 32708

New Mailing Address:

1235 NATURAL OAKS DR
ORANGE CITY, FL 32763

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

MORRIS, SCOTT
125 EXCELSIOR PARKWAY SUITE 101
WINTER SPRINGS, FL 32708 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS, SCOTT
Address: 1303 BRIERCLIFF DR
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: CASTERLINE, TERRANCE
Address: 1235 NATURAL OAKS DR
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRANCE CASTERLINE

MGRM

06/07/2007

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