2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080295

Entity Name: GJG EXCEL COMPANY, LLC

FILED May 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6550 MARINA PONITE VILLAGE COURT #208 TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

6550 MARINA PONITE VILLAGE COURT #208 TAMPA, FL 33635

FEI Number: 20-5386278 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: Name and Address of New Registered Agent:

COUSINS, GERADINE P COUSINS, GERADINA P

6550 MARINA PONITE VILLAGE COURT #208 6550 MARINA PONITE VILLAGE COURT #208

TAMPA, FL 33635 US TAMPA, FL 33635 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: GERALDINA P. COUSINS 05/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COUSINS, GERALDINA P
 Name:

 Address:
 6550 MARINA POINTE VILLAGE CT #208
 Address:

 City-St-Zip:
 TAMPA, FL 33635
 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: GERALDINA P. COUSINS MGR 05/04/2008