

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091467

Entity Name: EXCELLENT REALTY, LLC

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

258 EAST ALTAMONTE DRIVE STE 2001
ALTOMONTE SPRINGS, FL 02701 US

Current Mailing Address:

1264 MARTY BLVD
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

258 EAST ALTAMONTE DRIVE
SUITE 2001
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

258 EAST ALTAMONTE DRIVE
SUITE 2001
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 03-0605763 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:

GASTON, RYAN D
258 EAST ALTAMONTE DRIVE STE 2001
ALTOMONTE SPRINGS, FL 02701 US

Name and Address of New Registered Agent:

GASTON, RYAN D
258 EAST ALTAMONTE DRIVE
SUITE 2001
ALTAMONTE SPRINGS, FL 32701 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: RYAN GASTON

06/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GASTON, RYAN D
Address: 159 E. LAKE BRANTLEY RD
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GASTON, RYAN D
Address: 1601 CHATFIELD PLACE
City-St-Zip: ORLANDO, FL 32814 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: RYAN GASTON

MGMR

06/27/2008

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