2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122408

City-St-Zip: WINTER SPRINGS, FL 32708

Entity Name: EXCEL ENGINEERING CONSULTANTS, LLC

FILED Jan 29, 2008 Secretary of State

Current P	rincipal Place	of Business:	New Principal Place	New Principal Place of Business:	
122 WILSHIRE BLVD CASSELBURY, FL 32707				122 WILSHIRE BLVD CASSELBERRY, FL 32707	
Current M	lailing Addres	ss:	New Mailing Addr	New Mailing Address:	
122 WILSHIRE BLVD CASSELBURY, FL 32707				122 WILSHIRE BLVD CASSELBERRY, FL 32707	
FEI Number	: 20-8130723	FEI Number Applied For () FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and	d Address of C	urrent Registered Agen	t: Name and Address	Name and Address of New Registered Agent:	
450 N WY WINTER F	RVICES, INC. MORE ROAD PARK, FL 3276		the nurnose of changing its registe	ered office or registered agent, or both	
	e of Florida.	submits this statement for	the purpose of changing its registe	rea office of registered agent, or both	
SIGNATU	RE:				
	Electror	nic Signature of Registered	d Agent	Date	
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	COTO, JULIAN 303 AVILA COU		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	DVS () COTO, NITZA T 303 AVILA COL		Title: Name: Address:	() Change () Addition	

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: NITZA T. COTO DVS 01/29/2008