

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122408

FILED
Jan 29, 2009
Secretary of State

Entity Name: EXCEL ENGINEERING CONSULTANTS, LLC

Current Principal Place of Business:

122 WILSHIRE BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

122 WILSHIRE BLVD
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-8130723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
450 N WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: DPT () Delete
Name: COTO, JULIAN R
Address: 303 AVILA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DVS () Delete
Name: COTO, NITZA T
Address: 303 AVILA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: NITZA T COTO

DVS

01/29/2009

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