

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005342

FILED
Feb 18, 2008
Secretary of State

Entity Name: EXCESS REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

601 N. CONGRESS AVE.
SUITE 440
DELRAY BEACH, FL 33437

New Principal Place of Business:

4542 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

601 N. CONGRESS AVE.
SUITE 440
DELRAY BEACH, FL 33437

New Mailing Address:

4542 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 26-0153100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEG, KATHLEEN C
6681 COBIA CIR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

REEG, KATHLEEN C
4542 GLENEAGLES DR
BOYNTON BEACH, FL 33436 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:

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REEG, RONALD J
Address: 6681 COBIA CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REEG, RONALD J
Address: 4542 GLENEAGLES DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: RONALD J REEG

MGRM

02/18/2008

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