

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031587

FILED
Jan 20, 2008
Secretary of State

Entity Name: EXCELL PERSONAL CARE LLC

Current Principal Place of Business:

22110 KIMBLE AVENUE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 494530
PORT CHARLOTTE, FL 33952

New Mailing Address:

P.O. BOX 494530
PORT CHARLOTTE, FL 33949

FEI Number: 77-0677643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NAIR, VASANTHA P PSD
22110 KIMBLE AVE
PORT CHARLOTTE
FL, FL 33952 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: NAIRVASANTHA PS

01/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAIR, P.S. V
Address: 22110 KIMBLE AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

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: NAIRVASANTHAPS

PSD

01/20/2008

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