

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041036

FILED
Jun 02, 2008
Secretary of State

Entity Name: EXCEL AUTO BROKERS, LLC

Current Principal Place of Business:

1985 42ND STREET #46
WINTER HAVEN, FL 33880

New Principal Place of Business:

3420 RECKER HWY #2
WINTER HAVEN, FL 33880

Current Mailing Address:

P. O. BOX 4351
WINTER HAVEN, FL 33885

New Mailing Address:

FEI Number: 74-3236305 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:

Name and Address of New Registered Agent:

JASMIN & ASSOCIATES, LLC
3420 RECKER HIGHWAY SUITE #2
WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JASMIN, GUERLINE
Address: P. O. BOX 4351
City-St-Zip: WINTER HAVEN, FL 33885

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: GUERLINE JASMIN

MGR

06/02/2008

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