2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046274

Entity Name: XCELTY, LLC

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9040 TOWN CENTER PARKWAY BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

PO BOX 110148 BRADENTON, FL 34211

FEI Number: 20-8948864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAVLIN, CURTIS R
9040 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US
HAVLIN, CURTIS R
9040 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 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: CURTIS R HAVLIN 04/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HAVLIN, CURTIS R

Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR

Name: CASTEEL, MARCUS D

Address: 9040 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby 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 Statues.

SIGNATURE: CURTIS R HAVLIN MGR 04/25/2010