2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080213

Entity Name: EXCEL INVESTMENT PROPERTIES LLC

FILED Apr 27, 2009 Secretary of State

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

6721 MONARCH PARK DRIVE 6403 KATHLEEN ROAD APOLLO BEACH, FL 33572 US KATHLEEN, FL 33849 US

Current Mailing Address: New Mailing Address:

6721 MONARCH PARK DRIVE APOLLO BEACH, FL 33572 US

FEI Number: 75-3253318 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:

SALIM, SYED S
1767 LAKEVIEW VILLAGE DRIVE
BRANDON, FL 33510 US
SALIM, SYED S
1655 SETTLERS CREEK WAY
LAKELAND, FL 33810 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SALIM, SYED S
 Name:
 SALIM, SYED S

 Address:
 1767 LAKEVIEW VILLAGE DRIVE
 Address:
 1655 SETTLERS CREEK WAY

City-St-Zip: BRANDON, FL 33510 US City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RANA, TAHIR H
 Name:

 Address:
 6721 MONARCH PARK DRIVE
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SALIM, SHARIQ Name: SALIM, SHARIQ

Address: 1767 LAKEVIEW VILLAGE DR Address: 1655 SETTLERS CREEK WAY
City-St-Zip: BRANDON, FL 33510 US City-St-Zip: LAKELAND, FL 33810 US

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: TAHIR RANA MGRM 04/27/2009