

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094057

FILED
Jan 16, 2009
Secretary of State

Entity Name: EXCELLENCE PROPERTY AND LIFESTYLE MANAGEMENT, LLC

Current Principal Place of Business:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 30-0439679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLODNY, RUSSELL
4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: COLODNY, RUSSELL
Address: 4440 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Delete
Name: BREWER, VICTORIA C
Address: 4440 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL COLODNY

PRES

01/16/2009

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