

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094057

FILED
Jan 24, 2012
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 ()

Name and Address of Current Registered Agent:

COLODNY, RUSSELL T MR
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
Name: COLODNY, RUSSELL T MR
Address: 4440 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: COLODNY, RUSSELL T MR
Address: 4440 PGA BLVD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: RUSSELL COLODNY

PRES

01/24/2012

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