

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010912

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** EXCEL REFERRAL SERVICES LLC

**Current Principal Place of Business:**

2538 SW HIGHWAY 17  
ARCADIA, FL 34265

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1740  
ARCADIA, FL 34265

**New Mailing Address:**

2538 SW HIGHWAY 17  
ARCADIA, FL 34265

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARDIS, MARGARET A  
4096 SW COUNTY 769  
ARCADIA, FL 34265 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: MGRM ( ) Delete  
Name: MARDIS, MARGARET A  
Address: 4096 SW COUNTY RD 769  
City-St-Zip: ARCADIA, FL 34269

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: MARDIS, WILLIAM M  
Address: 4096 SW COUNTY RD 769  
City-St-Zip: ARCADIA, FL 34269

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:** MARGARET A MARDIS

MGRM

04/14/2009

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