

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030829

FILED
Feb 20, 2010
Secretary of State

Entity Name: EXHILARATE LLC

Current Principal Place of Business:

635 ROSEGATE LANE
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

635 ROSEGATE LANE
ORLANDO, FL 32835 US

New Mailing Address:

7512 DR. PHILLIPS BLVD
50-945
ORLANDO, FL 32819 US

FEI Number: 26-2582622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL BARABE, STACEY A
635 ROSEGATE LANE
ORLANDO, FL 32835 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
Name: PAUL BARABE, STACEY A
Address: 635 ROSEGATE LANE
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: BARABE, JOHN E
Address: 635 ROSEGATE LANE
City-St-Zip: ORLANDO, FL 32835

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: STACEY PAUL BARABE

MGRM

02/20/2010

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