

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030829

FILED
Mar 19, 2012
Secretary of State

Entity Name: EXHILARATE LLC

Current Principal Place of Business:

635 ROSEGATE LANE
ORLANDO, FL 32835 US

New Principal Place of Business:

8601 COMMODITY CIRCLE
ORLANDO, FL 32819 US

Current Mailing Address:

635 ROSEGATE LANE
ORLANDO, FL 32835 US

New Mailing Address:

8601 COMMODITY CIRCLE
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:

PAUL BARABE, STACEY A
8601 COMMODITY CIRCLE
ORLANDO, FL 32819 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:

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAUL BARABE, STACEY A
Address: 8601 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: BARABE, JOHN E
Address: 4720 GIFFORD BLVD
City-St-Zip: ORLANDO, FL 32819

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

03/19/2012

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