

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071439

Entity Name: EXCELL MARKETING, LLC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

15062 SW 36TH ST
DAVIE, FL 33331

New Principal Place of Business:

3380 SE LAKE WEIR AVE
SUITE D
OCALA, FL 34471

Current Mailing Address:

15062 SW 36TH ST
DAVIE, FL 33331

New Mailing Address:

3380 SE LAKE WEIR AVE
SUITE D
OCALA, FL 34471

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSS, RICHARD D
3380 SE LAKE WEIR AVE SUITE D
OCALA, FL 34471 US

Name and Address of New Registered Agent:

RUSS, RICHARD D
3380 SE LAKE WEIR AVE
SUITE D
OCALA, FL 34471 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: RICHARD D RUSS

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRITT, ERNEST G JR
Address: 3380 SE LAKE WEIR AVE SUITE D
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: RUSS, RICHARD D
Address: 3380 SE LAKE WEIR AVE SUITE D
City-St-Zip: OCALA, FL 34471

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: RICHARD D RUSS

MGRM

05/12/2009

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