

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108181

FILED
Apr 29, 2010
Secretary of State

Entity Name: EXCLUSIVELY EXCELSIOR LLC

Current Principal Place of Business:

5217 W. COLONIAL DR
ORLANDO, FL 32808

New Principal Place of Business:

2430 SANDLAKE ROAD
ORLANDO, FL 32809

Current Mailing Address:

5217 W. COLONIAL DR
ORLANDO, FL 32808

New Mailing Address:

2430 SANDLAKE ROAD
ORLANDO, FL 32809

FEI Number: 26-3755126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, NANCY
5217 W. COLONIAL DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

HORNE, NANCY
2430 SANDLAKE ROAD
ORLANDO, FL 32809 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: NANCY HORNE

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORNE, NANCY
Address: 2430 SANDLAKE ROAD
City-St-Zip: ORLANDO, FL 32809

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: NANCY HORNE

MGRM

04/29/2010

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