

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005387

FILED
Mar 11, 2010
Secretary of State

Entity Name: EXCELLENT LADY ENTERPRISES, LLC

Current Principal Place of Business:

3313 WESTSHORE DRIVE
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

865 DESERT MOUNTAIN COURT
REUNION, FL 34747 US

Current Mailing Address:

3313 WESTSHORE DRIVE
SAINT CLOUD, FL 34772 US

New Mailing Address:

865 DESERT MOUNTAIN COURT
REUNION, FL 34747 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, SAMANTHA M
3313 WESTSHORE DRIVE
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

PHILLIPS, SAMANTHA M
865 DESERT MOUNTAIN COURT
REUNION, FL 34747 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: SAMANTHA M PHILLIPS

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, SAMANTHA M
Address: 865 DESERT MOUNTAIN COURT
City-St-Zip: REUNION, FL 34747 US

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: SAMANTHA M PHILLIPS

MGR

03/11/2010

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