2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012930

Entity Name: XCALIBUR, L.L.C.

FILED Apr 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

512 WIDEVIEW AVENUE 1424 WEGMEN DRIVE

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

512 WIDEVIEW AVENUE 1424 WEGMEN DRIVE

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

FEI Number: 26-4244044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERIENZO, ANTHONY J 512 WIDEVIEW AVENUE

TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 ZULAUF, STEPHEN S

 Address:
 1424 WEGMEN DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: VP

 Name:
 MURPHY, VAUGHN M

 Address:
 1424 WEGMEN DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: DIR

 Name:
 DIRIENZO, ANTHONY J

 Address:
 512 WIDEVIEW AVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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 Statues.

SIGNATURE: STEPHEN S. ZULAUF PRES 04/11/2010