

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012930

Entity Name: XCALIBUR, L.L.C.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1424 WEGMEN DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1424 WEGMAN DRIVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

1424 WEGMEN DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

1424 WEGMAN DRIVE
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:

DERIENZO, ANTHONY J
512 WIDEVIEW AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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 WEGMAN DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: MURPHY, VAUGHN M
Address: 1424 WEGMAN 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 Statutes.

SIGNATURE: STEPHEN ZULAUF

PRES

01/10/2011

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