

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027885

**FILED
Mar 15, 2011
Secretary of State**

Entity Name: EXCEL PROPERTIES LIMITED, LLC

Current Principal Place of Business:

240 STOKES VALLEY ROAD
STOKES VALLEY, LOWER HUTT
WELLINGTON, WN 5019 NZ

New Principal Place of Business:

Current Mailing Address:

240 STOKES VALLEY ROAD
STOKES VALLEY, LOWER HUTT
WELLINGTON, WN 5019 NZ

New Mailing Address:

FEI Number: 26-4751279 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOFTIS, LARRY ESQ.
CITY CENTRE BUILDING, SUITE 500
205 E. CENTRAL BLVD.
ORLANDO, FL 32801 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: MR
Name: JAMIESON, DAVID C MGRM
Address: 240 STOKES VALLEY ROAD
City-St-Zip: WELLINGTON, WN 5019

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: LARRY LOFTIS RA 03/15/2011

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