

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115063

FILED
Mar 12, 2012
Secretary of State

Entity Name: EXCELLENT PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

107 GRAHAM ST. SE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

24485 NOVA LANE
PUNTA GORDA, FL 33980 US

Current Mailing Address:

107 GRAHAM ST. SE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

24485 NOVA LANE
PUNTA GORDA, FL 33980 US

FEI Number: 27-1416654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DEBRA L
107 GRAHAM ST SE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MYERS, DEBRA L
24485 NOVA LANE
PUNTA GORDA, FL 33980 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: DEBRA L. MYERS

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYERS, DEBRA L
Address: 24485 NOVA LANE
City-St-Zip: PUNTA GORDA, FL 33980 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: DEBRA L. MYERS

MGRM

03/12/2012

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