

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013864

Entity Name: EXCALIBUR FUND LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3768 SHORE BLVD.
SUITE 200
OLDSMAR, FL 34677

New Principal Place of Business:

301 1/2 SHORE DRIVE
SUITE 200
OLDSMAR, FL 34677

Current Mailing Address:

3768 SHORE BLVD.
SUITE 200
OLDSMAR, FL 34677

New Mailing Address:

301 1/2 SHORE DRIVE
SUITE 200
OLDSMAR, FL 34677

FEI Number: 27-1910398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RICHARD
3768 SHORE BLVD.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HARRIS, RICHARD
301 1/2 SHORE DRIVE
OLDSMAR, FL 34677 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: RICHARD HARRIS

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, RICHARD
Address: PO BOX 599
City-St-Zip: DUNEDIN, FL 34697

Title: MGRM
Name: HARRIS, CONNIE
Address: PO BOX 599
City-St-Zip: DUNEDIN, FL 34697

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: RICHARD HARRIS

MMBR

04/25/2011

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