

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013864

Entity Name: EXCALIBUR FUND LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
301 1/2 SHORE DRIVE
OLDSMAR, FL 34677 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: 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

MR.

04/23/2012

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