

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072132

FILED
Feb 08, 2012
Secretary of State

Entity Name: EXCELEGY, LLC

Current Principal Place of Business:

8458 CYPRESS HOLLOW DRIVE
SARASOTA, FL 34238 US

New Principal Place of Business:

8718 53RD PLACE EAST
LAKEWOOD RANCH, FL 34211 US

Current Mailing Address:

8458 CYPRESS HOLLOW DRIVE
SARASOTA, FL 34238 US

New Mailing Address:

8718 53RD PLACE EAST
LAKEWOOD RANCH, FL 34211 US

FEI Number: 26-4392188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JAMES M
8718 53RD PLACE EAST
LAKEWOOD RANCH, FL 34211 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: MILLER, JAMES M
Address: 8718 53RD PLACE EAST
City-St-Zip: LAKEWOOD RANCH, FL 34211 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: JAMES M. MILLER

MGRM

02/08/2012

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