2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079889

Entity Name: EXCELLENT INVESTMENTS LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38 SPANISH RIVER DRIVE OCEAN RIDGE, FL 33435 US

Current Mailing Address: New Mailing Address:

38 SPANISH RIVER DRIVE OCEAN RIDGE, FL 33435 US

FEI Number: 27-3158199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUCK, JOYCE A 38 SPANISH RIVER DRIVE OCEAN RIDGE, FL 33435 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRUCK, JOYCE A
Address: 38 SPANISH RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435 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 Statues.

SIGNATURE: JOYCE A, BRUCK MGR 01/05/2011