

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100647

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXCELSIOR ENTERPRISES ONE, LLC.

Current Principal Place of Business:

1299 SW KALEVALA DR.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1299 SW KALEVALA DR.
PORT ST. LUCIE, FL 34953

New Mailing Address:

P.O BOX 220691
WEST PALM BEACH, FL 33422

FEI Number: 27-3543151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALIX, MARIE M
1299 SW KALEVALA DR.
PORT ST. LUCIE, FL 34953 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: ALIX, MARIE M
Address: 1299 SW KALEVALA DR.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM
Name: ALIX, RUTH V
Address: 1299 SW KALEVALA DR.
City-St-Zip: PORT ST. LUCIE, FL 33953

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: MARIE MARLAINE G. ALIX

MGRM

04/28/2011

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