

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122770

FILED
Jan 13, 2011
Secretary of State

Entity Name: EXCEL OF TAMPA BAY LLC

Current Principal Place of Business:

104 E FOWLER AVE
160
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

104 E FOWLER AVE
160
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 27-4110597 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALDERAZZO, SCOTT W
104 E FOWLER AVE
160
TAMPA, FL 33612 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: CALDERAZZO, SCOTT W
Address: 104 E FOWLER AVE., SUITE 160
City-St-Zip: TAMPA, FL 33612 US

Title: MGRM
Name: HENRY, DAVID M
Address: 104 E FOWLER AVE., SUITE 160
City-St-Zip: TAMPA, FL 33612 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: SCOTT W CALDERAZZO MGRM 01/13/2011

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