

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001221

FILED
Apr 12, 2012
Secretary of State

Entity Name: GROUP EXCELLENCE, LLC

Current Principal Place of Business:

13111 N. CENTRAL EXPRESSWAY
SUITE 230
DALLAS, TX 75243 US

New Principal Place of Business:

Current Mailing Address:

13111 N. CENTRAL EXPRESSWAY
SUITE 230
DALLAS, TX 75243 US

New Mailing Address:

FEI Number: 27-5301394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
3111 W. DR. MLK BLVD.
STE 100-B180
TAMPA, FL 33607 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: DAN KEEN

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DORVIL, CARL
Address: 7616 LYNDON B JOHNSON FWY, STE 515
City-St-Zip: DALLAS, TX 75251 US

Title: MGRM
Name: GROUP EXCELLENCE LTD.
Address: 7616 LYNDON B JOHNSON FWY, STE 515
City-St-Zip: DALLAS, TX 75251 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: CARL DORVIL

MGR

04/12/2012

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