

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044844

FILED
Mar 25, 2012
Secretary of State

Entity Name: EXCEL FINANCIAL GROUP LLC

Current Principal Place of Business:

663 DOVER STREET, SUITE #4
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

663 DOVER STREET, SUITE #4
BOCA RATON, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGEE, GWENDOLYN M
3130 AVENUE H. WEST
RIVIERA BEACH, FL 33404 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: MGR
Name: MCGEE, STEVEN B
Address: 663 DOVER STREET, SUITE #4
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: MCGEE, LEARY W
Address: 3130 AVENUE H. WEST
City-St-Zip: RIVIERA BEACH, FL 33404

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: STEVEN B. MCGEE

MGR

03/25/2012

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