

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069474

FILED
Feb 14, 2012
Secretary of State

Entity Name: EXCALIBUR INVESTMENT GROUP, LLC

Current Principal Place of Business:

2196 ANDREA LANE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2196 ANDREA LANE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PEREIRA, JOAO V
2196 ANDREA LANE
FORT MYERS, FL 33912 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: JOAO V. PEREIRA

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREIRA, JOAO V
Address: 2196 ANDREA LANE
City-St-Zip: FORT MYERS, FL 33912

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: JOAO V. PEREIRA

MGR

02/14/2012

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