2005 LIMITED LIABILITY COMPANY

Apr 07, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # M00000001706** EXCALIBUR MANAGEMENT, LLC Mailing Address Principal Place of Business 151 SAWGRASS CORNERS DRIVE, SUITE 206 151 SAWGRASS CORNERS DRIVE, SUITE 206 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 02112005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3521142 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, DANIEL B DO NOT WRITE 151 SAWGRASS CORNERS DRIVE, SUITE 206 PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ANDERSON, BRUCE K NAME STREET ADDRESS 813 MINS, TRAIL U00000291574 D4/07/D5_80037-007 50.00 FRANKLIN LAKES, NJ 07417 CATY-ST-ZIP TITLE **EXCALIBUR MANAGEMENT CORPORATION** NAME STREET ADDRESS 3 POST OFFICE SQUARE, SUITE 700 CITY-ST-ZIP BOSTON, MA 02109 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

09/01/05

908-280-5394

Davime Phone #

FILED