

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001706

FILED
Apr 22, 2008
Secretary of State

Entity Name: EXCALIBUR MANAGEMENT, LLC

Current Principal Place of Business:

151 SAWGRASS CORNERS DRIVE
SUITE 206
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1102 A1A NORTH
SUITE 208
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

151 SAWGRASS CORNERS DRIVE
SUITE 206
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1102 A1A NORTH
SUITE 208
PONTE VEDRA BEACH, FL 32082

FEI Number: 04-3521142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DANIEL B
151 SAWGRASS CORNERS DRIVE
SUITE 206
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ANDERSON, DANIEL B
1102 A1A NORTH
SUITE 208
PONTE VEDRA BEACH, FL 32082 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, BRUCE K
Address: 116 SETTLERS ROW NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: EXCALIBUR MANAGEMENT, CORPORATION
Address: 3 POST OFFICE SQUARE, SUITE 700
City-St-Zip: BOSTON, MA 02109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL B. ANDERSON

MGR

04/22/2008

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