2008 LIMITED LIABILITY COMPANY

Jan 25, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # M06000003296** 1. Entity Name EXCELLENT PROPERTIES, LLC 01-25-2008 90087 002 ***138.75 Principal Place of Business Mailing Address **1584 PINE NEEDLES LANE 1584 PINE NEEDLES LANE** LEXINGTON, KY 40513 LEXINGTON, KY 40513 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State 57-1224898 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONROY, J. THOMAS III Street Address (P.O. Box Number is Not Acceptable) C/O CONROY, CONROY & DURANT, P.A. 2210 VANDERBILT BEACH ROAD, SUITE 1201 NAPLES, FL 34109 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Mar. MGR ☐ Change TITLE ☐ Delete TITLE Addition MAQUIRE ASSOCIATES, LLC 1584 Pine Needles La. NAME MAGUIRE ASSOCIATES, INC. NAME STREET ADDRESS 1584 PINE NEEDLES LANE STREET ADDRESS CITY-ST-ZIP LEXINGTON, KY 40513 CITY-ST-ZIP LexingTON KY 40513 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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: \(\square\) MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #