

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003296

FILED
Feb 17, 2009
Secretary of State

Entity Name: EXCELLENT PROPERTIES, LLC

Current Principal Place of Business:

1584 PINE NEEDLES LANE
LEXINGTON, KY 40513

New Principal Place of Business:

Current Mailing Address:

1584 PINE NEEDLES LANE
LEXINGTON, KY 40513

New Mailing Address:

FEI Number: 57-1224898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
C/O CONROY, CONROY & DURANT, P.A.
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MAGUIRE, GENE
4133 TABAGO LANE
NAPLES, FL 34119 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: GENE MAGUIRE

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAGUIRE, ASSOCIATES LLC
Address: 1584 PINE NEEDLES LANE
City-St-Zip: LEXINGTON, KY 40513

ADDITIONS/CHANGES:

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: GENE MAGUIRE

MGR

02/17/2009

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