2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000119073

Entity Name: THE EXCELSIOR GROUP, LLC

Current Principal Place of Business:

2915 TIBURON BLVD. E. NAPLES. FL 34109

Current Mailing Address:

2915 TIBURON BLVD. E. NAPLES, FL 34109

FEI Number: 46-3482520 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC 28089 VANDERBILT DR. SUITE 201 BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2015

Secretary of State

CC0572485103

Authorized Person(s) Detail:

Title MGRM

Name ROTELLA, JONATHAN J Address 2915 TIBURON BLVD. E. City-State-Zip: NAPLES FL 34109

ony onato 2.p. 10 to 220 12 01100

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN J. ROTELLA

MGRM

01/30/2015