

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012428

FILED
Apr 26, 2005
Secretary of State

Entity Name: EXCEPTIONAL SOLUTIONS LLC

Current Principal Place of Business:

448 W. PALM VALLEY DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

448 W. PALM VALLEY DRIVE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3679199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A.
801 N. MAGNOLIA AVENUE, SUITE 201
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET
ORLANDO, FL 32801 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: ARTHUR R. LOUV, PRESIDENT

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRIDER, SANDRA L
Address: 448 WEST PALM VALLEY DRIVE
City-St-Zip: OVIEDO, FL 32765

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 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 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: SANDRA L. GRIDER

MGR

04/26/2005

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