

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012428

FILED
Apr 02, 2008
Secretary of State

Entity Name: EXCEPTIONAL SOLUTIONS LLC

Current Principal Place of Business:

1546 BARKING DEER COVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1546 BARKING DEER COVE
CASSELBERRY, FL 32707

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:

AM&E SERVICES LLC
605 EAST ROBINSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET
SUITE 730
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:

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIDER, SANDRA L
Address: 1546 BARKING DEER COVE
City-St-Zip: CASSELBERRY, FL 32707

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: SANDRA L. GRIDER

MGR

04/02/2008

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