2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015187

Entity Name: EXCEPTIONAL WEDDINGS, L.L.C.

FILED Jul 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

61 PEBBLE BEACH DR 7 ROXTON PLACE
PALM COAST, FL 32164 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

61 PEBBLE BEACH DR 7 ROXTON PLACE PALM COAST, FL 32164 PALM COAST, FL 32164

FEI Number: 59-3756120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. PIERRE, GAIL

ST. PIERRE, GAIL

7 ROXTON PLACE

PALM COAST, FL 32164 US PALM COAST, FL 32164 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: 07/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ST. PIERRE, GAIL
 Name:
 ST. PIERRE, GAIL

 Address:
 61 PEBBLES BEACH DR
 Address:
 7 ROXTON PLACE

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the 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: GAIL ST. PIERRE MGR 07/01/2006