

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017094

Entity Name: EXOTIC ENCOUNTERS, LLC

FILED  
Jun 16, 2009  
Secretary of State

## Current Principal Place of Business:

4755 N. KENANSVILLE RD  
SAINT CLOUD, FL 34772

## New Principal Place of Business:

4755 N KENANSVILLE RD  
SAINT CLOUD, FL 34773

## Current Mailing Address:

4755 N. KENANSVILLE RD  
SAINT CLOUD, FL 34772

## New Mailing Address:

50 BROUSSARD RD  
SAINT CLOUD, FL 34773

FEI Number: 60-0001412      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:

WAGNER, STEPHEN P  
4755 N. KENANSVILLE RD  
SAINT CLOUD, FL 34773      US

## Name and Address of New Registered Agent:

WAGNER, STEPHEN P  
50 BROUSSARD RD  
SAINT CLOUD, FL 34773      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: STEPHEN P WAGNER

06/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WAGNER, STEPHEN P  
Address: 4755 N KENANSVILLE RD  
City-St-Zip: ST. CLOUD, FL 34774

Title: MRGM ( ) Delete  
Name: DORTHY, THOMPSON D  
Address: 4755 N KENANSVILLE RD  
City-St-Zip: SAINT CLOUD, FL 34773

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: WAGNER, KELLY L  
Address: 50 BROUSSARD RD  
City-St-Zip: SAINT CLOUD, FL 34773 US

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: STEPHEN P WAGNER

MGR

06/16/2009

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