

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000056

Entity Name: EXCEPTIONAL VACATIONS, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

3711 NW 4TH AVE
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

3854 NW 43RD TER
COCONUT CREEK, FL 33073

Current Mailing Address:

PO BOX 970220
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 33-1039667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSI, JILL F M.S.W.
3711 NW 4TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

VASSI, JILL
3854 NW 43RD TER
COCONUT CREEK, FL 33073 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: JILL VASSI

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VASSI, JUSTIN F
Address: 3711 NW 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM () Delete
Name: VASSI, JILL C
Address: 3711 NW 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VASSI, JUSTIN F M.S.W.
Address: 3854 NW 43RD TER
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM (X) Change () Addition
Name: VASSI, JILL C
Address: 3854 NW 43RD TER
City-St-Zip: COCONUT CREEK, FL 33073 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: JILL VASSI

VP

03/10/2009

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