

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000056

FILED
Apr 12, 2010
Secretary of State

Entity Name: EXCEPTIONAL SERVICES GROUP, L.L.C.

Current Principal Place of Business:

3854 NW 43RD TER
COCONUT CREEK, FL 33073

New Principal Place of Business:

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
3854 NW 43RD TER
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: VASSI, JILL C
Address: 3854 NW 43RD TER
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby 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

04/12/2010

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