## 2004 LIMITED LIABILITY COMPANY

## Apr 22, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000005472** 1. Entity Name 04-22-2004 90354 023 \*\*\*\*50.00 EXCEPTIONAL SERVICES OF BAY COUNTY, L.L.C. Principal Place of Business Mailing Address 14420 CREEK LANE 14420 CREEK LANE 24050370 SOUTHPORT, FL 32409 SOUTHPORT, FL 32409 2. Principal Place of Business 3. Mailing Address 8602 P.O. Box Suite, Apt. #, etc. 04202004 CR2E083 (10/03) Chg-LLC City & State 4. FEI Number Applied For - -82-0586455 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEITNER, MIKE Street Address (P.O. Box Number is Not Acceptable) 14420 CREEK LANE SOUTHPORT, FL 32409 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Change ☐ Addition TITLE Delete MEITNER, MIKE NAME NAME STREET ADDRESS 14420 CREEK LANE STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL 32409 CITY-ST-ZIP MGR Addition TITLE ☐ Delete TITLE ☐ Change MEITNER, BARBARA NAME NAME STREET ADDRESS 14420 CREEK LANE STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL 32409 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE .... Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME-NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

Meitner 4/20/04 850-258-3253

STREET ADDRESS

CITY-ST-ZIP