

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005472

FILED
Mar 23, 2005
Secretary of State

Entity Name: EXCEPTIONAL SERVICES OF BAY COUNTY, L.L.C.

Current Principal Place of Business:

14420 CREEK LANE
SOUTHPORT, FL 32409

New Principal Place of Business:

143 WALTON PALM ROAD
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

PO BOX 8602
SOUTHPORT, FL 32409

New Mailing Address:

PO BOX 611677
ROSEMARY BEACH, FL 32461

FEI Number: 82-0586455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEITNER, MIKE
14420 CREEK LANE
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

MEITNER, BARBARA A OWNER
143 WALTON PALM ROAD
PANAMA CITY BEACH, FL 32413 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: BARBARA A .MEITNER

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MEITNER, MIKE
Address: 14420 CREEK LANE
City-St-Zip: SOUTHPORT, FL 32409

Title: MGR () Delete
Name: MEITNER, BARBARA
Address: 14420 CREEK LANE
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEITNER, MIKE
Address: 143 WALTON PALM ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR (X) Change () Addition
Name: MEITNER, BARBARA
Address: 143 WALTON PALM ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BARBARA A. MEITNER

MGR

03/23/2005

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