

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005472

FILED
Jan 07, 2007
Secretary of State

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

Current Principal Place of Business:

143 WALTON PALM ROAD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

136 W. PINWOOD LANE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

PO BOX 611677
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 82-0586455 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEITNER, BARBARA A OWNER
136 W. PINWOOD LANE
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:

01/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: MEITNER, MIKE
Address: 136 W. PINWOOD LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MRS. (X) Change () Addition
Name: MEITNER, BARBARA
Address: 136 W. PINWOOD LANE
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 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: BARBARA A. MEITNER

MRS.

01/07/2007

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