

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005472

FILED
Feb 18, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

MEITNER, BARBARA A OWNER
136 W. PINWOOD LANE
PANAMA CITY BEACH, FL 32413 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: MR. () Delete
Name: MEITNER, MIKE
Address: 136 W. PINWOOD LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MRS. () Delete
Name: MEITNER, BARBARA
Address: 136 W. PINWOOD LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA MEITNER

MRS

02/18/2008

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