## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016034

Entity Name: EXCEPTIONAL TITLE III, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 MAITLAND CENTER PARKWAY 5401 SOUTH KIRKMAN ROAD

SUITE 204 SUITE 310

MAITLAND, FL 32751 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

2500 MAITLAND CENTER PARKWAY 5401 SOUTH KIRKMAN ROAD

SUITE 204 SUITE 310

MAITLAND, FL 32751 ORLANDO, FL 32819

FEI Number: 14-1882560 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, H. WILLIAM MR. 2500 MAITLAND CENTER PARKWAY 5401 SOUTH KIRKMAN ROAD SUITE 204 SUITE 310

MAITLAND, FL 32751 US SOITE 310

ORLANDO, FL 32819 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: H. WILLIAM VAZQUEZ 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: VAZQUEZ, H. WILLIAM ESQ. Name: VAZQUEZ, H. WILLIAM MR.

Address: 2500 MAITLAND CENTER PARKWAY, SUITE 204 Address: 5401 SOUTH KIRKMAN ROAD, SUITE 310

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ORLANDO, FL 32819

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: H. WILLIAM VAZQUEZ MGRM 04/14/2009