

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030697

FILED
Jul 08, 2005
Secretary of State

Entity Name: EXQUISITE MANAGEMENT CO LLC

Current Principal Place of Business:

4507 FURLING LANE
108
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4507 FURLING LANE
108
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-1014179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BECKER, LARRY P JR.
4507 FURLING LANE
108
DESTIN, FL 32541 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: MGRM () Delete
Name: BECKER, LARRY P JR
Address: 4507 FURLING LANE, SUITE 108
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Delete
Name: BECKER, LARRY P SR
Address: 529 OLD HICKORY BLVD
City-St-Zip: JACKSON, TN 38305 US

Title: MGR () Delete
Name: BECKER, LOREE A
Address: 4507 FURLING LANE, SUITE 108
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

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

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 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: LARRY P. BECKER JR.

MGRM

07/08/2005

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