2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089332

Address:

City-St-Zip:

20858 SONRISA WAY

BOCA RATON, FL 33433

Entity Name: EXCEPTIONAL CONNECTIONS, LLC

FILED May 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20858 SONRISA WAY BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 20858 SONRISA WAY BOCA RATON, FL 33433 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: ECHEVERRIA, EMILY M 20858 SONRISA WAY BOCA RATON, FL 33433 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ECHEVERRIA, EMILY M Name: Name: Address: 20858 SONRISA WAY Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ECHEVERRIA, ALFREDO L 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: EMILY ECHEVERRIA MGR 05/06/2008