2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064493

LYLO, DIONÈ B

3410 KIRBY DRIVE

TITUSVILLE, FL 32796

Name:

Address:

City-St-Zip:

Entity Name: EXCEPTIONAL MANAGEMENT CONCEPTS, LLC

FILED Sep 06, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5140 KIRKWOOD TRAIL TITUSVILLE, FL 32780 **Current Mailing Address: New Mailing Address:** 3235 GARDEN STREET STE. B, #113 TITUSVILLE, FL 32796 FEI Number: 20-3136164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: LYLO, DIONE B 3410 KIRBY DRIVE TITUSVILLE, FL 32796 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

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 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: DIONE B. LYLO MRS. 09/06/2006