2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069566

Entity Name: EXPONENTIAL INVESTMENTS, LLC.

FILED Apr 23, 2007 Secretary of State

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

129 SIOUX LANE 274 CHIPOLA COVE FREEPORT, FL 32439 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

129 SIOUX LANE 274 CHIPOLA COVE FREEPORT, FL 32439 DESTIN, FL 32541

FEI Number: 20-3149253 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:

PLEAT, DAVID B 4477 LEGENDARY DR SUITE 202 DESTIN, FL 32541 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:

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

 Name:
 BURKE, JOHN T JR
 Name:

 Address:
 209 BAYWIND DR
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

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

 Name:
 BURKE, SEAN M
 Name:

 Address:
 274 CHIPOLA COVE
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 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: JOHN T BURKE JR MGRM 04/23/2007