

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000050014

FILED
Dec 20, 2007
Secretary of State**Entity Name:** EXQUISITE TECHNOLOGIES, LLC**Current Principal Place of Business:**1732 WEST COUNTY HIGHWAY 30-A
SUITE 105
SANTA ROSA BEACH, FL 32459**New Principal Place of Business:**24 SEAGULL CT
SANTA ROSA BEACH, FL 32459**Current Mailing Address:**1732 WEST COUNTY HIGHWAY 30-A
SUITE 105
SANTA ROSA BEACH, FL 32459**New Mailing Address:**PO BOX 6606
MIRAMAR BEACH, FL 32550**FEI Number:** 20-4872181**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**CAMPBELL, RAYMOND B
24 SEAGULL CT
SANTA ROSA BEACH, FL 32459 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: RAYMOND B. CAMPBELL

12/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: MCCORMICK, MICHAEL
Address: 1732 WEST COUNTY HIGHWAY 30-A, SUITE 105
City-St-Zip: SANTA ROSA BEACH, FL 32459**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: CAMPBELL, RAYMOND B
Address: PO BOX 6606
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RAYMOND B. CAMPBELL

MGRM

12/20/2007

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