

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056970

FILED
May 02, 2007
Secretary of State

Entity Name: EXCEPTIONAL BUILDERS LLC

Current Principal Place of Business:

2814 SE 13TH ST.
OCALA, FL 34471

New Principal Place of Business:

3304 SE LAKE WEIR AVE.
SUITE 2
OCALA, FL 34471

Current Mailing Address:

2814 SE 13TH ST.
OCALA, FL 34471

New Mailing Address:

3304 SE LAKE WEIR AVE.
SUITE 2
OCALA, FL 34471

FEI Number: 83-0460878 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:

QUARLES, GERALD C JR.
2814 SE 13TH ST.
OCALA, FL 34471 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: MGR () Delete
Name: THOMPSON, KRIS J
Address: 7696 SW 102ND LOOP
City-St-Zip: OCALA, FL 34476

Title: MGR () Delete
Name: QUARLES, GERALD C JR.
Address: 2814 SE 13TH ST.
City-St-Zip: OCALA, FL 34471

Title: MGR () Delete
Name: WALKER, DAVID B JR.
Address: 5790 SE 119TH PLACE
City-St-Zip: OCALA, FL 34420 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: WALKER, DAVID B JR.
Address: 3539 SE 136TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

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: GERALD C. QUARLES JR.

MGR

05/02/2007

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