

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056970

FILED
Apr 25, 2008
Secretary of State

Entity Name: EXCEPTIONAL BUILDERS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 83-0460878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

QUARLES, GERALD C JR.
3304 SE LAKE WIER AVE
SUITE 2
OCALA, FL 34471 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:

04/25/2008

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: 3539 SE 136TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: THOMPSON, ANDREA
Address: 3304 SE LAKE WIER AVE SUITE 2
City-St-Zip: OCALA, FL 34471

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: ANDREA THOMPSON

DIR

04/25/2008

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