

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056970

FILED
Apr 08, 2009
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:

7696 SW 102 LOOP
OCALA, FL 34476

Current Mailing Address:

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

New Mailing Address:

7696 SW 102ND LOOP
OCALA, FL 34476

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.
3304 SE LAKE WIER AVE
SUITE 2
OCALA, FL 34471 US

Name and Address of New Registered Agent:

THOMPSON, KRISTOPHER
7696 SW 102 LOOP
OCALA, FL 34474 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: KT

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, KRISTOPHER
Address: 7696 SW 102 LOOP
City-St-Zip: Ocala, FL 34476

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: KT

MAN

04/08/2009

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