

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063176

FILED
Jan 22, 2008
Secretary of State

Entity Name: EXCEPTIONAL VENDING SERVICES, LLC

Current Principal Place of Business:

14251 HUNTERS RIDGE E.
GLEN SAINT MARY, FL 32040 US

New Principal Place of Business:

9755 SOUTH SR 121
MACCLENNY, FL 32063 US

Current Mailing Address:

P.O. BOX 1621
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 20-5089493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCLARTY, EDWARD G
11778 BLUEBERRY LANE
MACCELNNY, FL 32063 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: MCLARTY, EDWARD G
Address: 11778 BLUEBERRY LN
City-St-Zip: MACCLENNY, FL 32063 US

Title: MGR () Delete
Name: PIDGEON, LESTER
Address: 14251 HUNTERS RIDGE E.
City-St-Zip: GLEN SAINT MARY, FL 32040 US

ADDITIONS/CHANGES:

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

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

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: EDWARD G. MCLARTY

MGR

01/22/2008

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