2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063176

Entity Name: EXCEPTIONAL VENDING SERVICES, LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9755 SOUTH SR 121 305 FLORIDA AVE MACCLENNY, FL 32063 US

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MACCLENNY, FL 32063 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1621 P.O. BOX 1621

MACCLENNY MACCLENNY, FL 32063

MACCLENNY, FL 32063 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLARTY, EDWARD G MCLARTY, EDWARD G 11778 BLUEBERRY LANE 11778 BLÚEBERRY LANE MACCELNNY, FL 32063 US MACCLENNY MACCELNNY, FL 32063 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: EDWARD G. MCLARTY 02/18/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MMBR

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

I hereby 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 Statues.

SIGNATURE: EDWARD G. MCLARTY **MMBR** 02/18/2011