

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094328

FILED
Feb 05, 2007
Secretary of State

Entity Name: EXPONENTIAL SOLUTIONS LLC

Current Principal Place of Business:

101 NORTH CLEMATIS STREET
STE 507
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

101 NORTH CLEMATIS STREET
STE 507
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5612987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEVENTO, FRANK A II
101 NORTH CLEMATIS STREET
STE 507
WEST PALM BEACH, FL 33401 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: BENEVENTO, FRANK A II
Address: 101 NORTH CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Delete
Name: RATCLIFF, RAYMOND T III
Address: 7200 FOXTREE COVE
City-St-Zip: AUSTIN, TX 78750

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 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: FRANK A. BENEVENTO II

MGR

02/05/2007

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