2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079392

4737 N. OCEAN DRIVE, #142

City-St-Zip: FORT LAUDERDALE, FL 33308

Address:

Entity Name: EXCEPTIONAL SOUTHERN PROPERTIES LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
4737 N. O	CEAN DRIVE, JDERDALE, F	#142	·		
Current Mailing Address:			New Mailing Address:		
	CEAN DRIVE, JDERDALE, F				
FEI Number	: 26-0671671	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of C	Current Registered Agent:	Name and Address	Name and Address of New Registered Agent:	
2213 E. A	MICHAEL TLANTIC BLVE O BEACH, FL				
	e named entity e of Florida.	submits this statement for the p	ourpose of changing its register	red office or registered agent, or both,	
SIGNATUI	RE:				
	Electror	nic Signature of Registered Age	ent	Date	
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:		
Title: Name: Address: City-St-Zip:	ISAACS, ROBE 4737 N. OCEAI		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	MGRM () Delete RA	Title: Name	() Change () Addition	

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: ROBERT ISAACS MR 04/29/2008