

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079392

FILED
Apr 27, 2010
Secretary of State

Entity Name: EXCEPTIONAL SOUTHERN PROPERTIES LLC

Current Principal Place of Business:

4737 N. OCEAN DRIVE, #142
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4737 N. OCEAN DRIVE, #142
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-0671671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 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: MGRM
Name: ISAACS, SANDRA
Address: 4737 N. OCEAN DRIVE, #142
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: ISAACS, SANDRA
Address: 4737 N. OCEAN DRIVE, #142
City-St-Zip: FORT LAUDERDALE, FL 33308

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 Statutes.

SIGNATURE: SANDRA ISAACS

MGRM

04/27/2010

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