

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079392

FILED
Apr 26, 2011
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:

ISAACS, SANDRA
4737 N. OCEAN DRIVE #142
FT. LAUDERDALE, FL 33308 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: SANDRA ISAACS

04/26/2011

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

04/26/2011

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