

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002844

FILED
Feb 09, 2009
Secretary of State

Entity Name: EXCEPTIONAL MORTGAGE REWARDS, LLC.

Current Principal Place of Business:

344 BRITTANY H
DELRAY BEACH, FL 33446

New Principal Place of Business:

4744 S OCEAN BLVD
7
HIGHLAND BEACH, FL 33487

Current Mailing Address:

344 BRITTANY H
DELRAY BEACH, FL 33446

New Mailing Address:

4744 S OCEAN BLVD
7
HIGHLAND BEACH, FL 33487

FEI Number: 30-0457278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPER, RONALD B
344 BRITTANY H
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

OPPER, RONALD B
4744 S OCEAN BLVD
7
HIGHLAND BEACH, FL 33487 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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OPFER, RONALD B
Address: 344 BRITTANY H
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OPFER, RONALD B
Address: 4744 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: RONALD B OPFER

MGR

02/09/2009

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