

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000002844

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Entity Name:** EXCEPTIONAL MORTGAGE REWARDS, LLC.

**Current Principal Place of Business:**

4744 S OCEAN BLVD  
# 7  
HIGHLAND BEACH, FL 33487

**New Principal Place of Business:**

5125 B LAKE CATALINA DR  
BOCA RATON, FL 33496

**Current Mailing Address:**

4744 S OCEAN BLVD  
# 7  
HIGHLAND BEACH, FL 33487

**New Mailing Address:**

5125 B LAKE CATALINA DR  
BOCA RATON, FL 33496

**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  
4744 S OCEAN BLVD  
# 7  
HIGHLAND BEACH, FL 33487 US

**Name and Address of New Registered Agent:**

OPPER, RONALD B  
5125 B LAKE CATALINA DR  
BOCA RATON, FL 33496 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:

04/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: OPFER, RONALD B  
Address: 5125 B LAKE CATALINA DR  
City-St-Zip: BOCA RATON, FL 33496

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: RONALD B OPFER

MGR

04/12/2010

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