

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040599

FILED
Jun 18, 2010
Secretary of State

Entity Name: EXCEPTIONAL SUPPORT SERVICES, LLC

Current Principal Place of Business:

2520 S.W. 22ND STREET
MIAMI, FL 33145

New Principal Place of Business:

810 N 31ST COURT
HOLLYWOOD, FL 33021

Current Mailing Address:

2520 S.W. 22ND STREET
MIAMI, FL 33145

New Mailing Address:

810 N 31ST COURT
HOLLYWOOD, FL 33021

FEI Number: 26-2476595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RICHARD R
2520 S.W. 22ND STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WAGNER, RICHARD R
810 N 31ST COURT
HOLLYWOOD, FL 33021 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: RICHARD R. WAGNER

06/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAGNER, RICHARD R
Address: 810 N 31ST COURT
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: LAMIS, NELSON
Address: 810 N 31ST COURT
City-St-Zip: HOLLYWOOD, FL 33021

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: RICHARD R. WAGNER

MGRM

06/18/2010

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