2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066069

FILED
Apr 25, 2009
Secretary of State

Entity Name: EXPONENTIAL GROWTH INVESTMENTS, L.L.C

Current Principal Place of Business:

11045 SW 16TH STREET
SUITE #112
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3765 SW 149TH TERRACE
MIRAMAR, FL 33023 US

New Mailing Address:

3765 SW 149TH TERRACE
MIRAMAR, FL 33027 US

FEI Number: 26-2441952 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEVERS, DANIEL JR.
11045 SW 16TH STREET
SUITE #112
PEMBROKE PINES, FL 33025 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 ( ) Delete
Name: DEVERS, DANIEL JR.
Address: 11045 SW 16TH STREET SUITE #112
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DANIEL DEVERS JR. MGRM 04/25/2009

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