2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080243

FILED
Apr 27, 2009
Secretary of State

Entity Name: EXCEPTIONAL WAYS LLC

Current Principal Place of Business:

6821 N PARKING TER
HERNANDO, FL 34442

New Principal Place of Business:

6128 N PARKING TER
HERNANDO, FL 34442

Current Mailing Address:

P.O. BOX 1423
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 26-3214899 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSTER, BRENDA S
6128 N PARKING TER
HERNANDO, FL 34442 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: OSTER, BRENDA S
Address: 6128 N PARKING TER
City-St-Zip: HERNANDO, FL 34442

Title: MGRM ( ) Delete
Name: OSTER, DARYL G
Address: 6128 N PARKING TER
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES:

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

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: BRENDA S. OSTER MGRM 04/27/2009

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