

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000105250

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** EXCEPTIONAL PROPERTIES GROUP, LLC

**Current Principal Place of Business:**

866 TAMIAMI TRAIL, UNIT 5  
PORT CHARLOTTE, FL 33953

**New Principal Place of Business:**

**Current Mailing Address:**

866 TAMIAMI TRAIL, UNIT 5  
PORT CHARLOTTE, FL 33953

**New Mailing Address:**

223 TAYLOR ST.  
PUNTA GORDA, FL 33950

**FEI Number:** 30-0512571

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BEYER, FRED  
411 MAYFAIR DRIVE  
VENICE, FL 34293 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  
Name: CATRON, ERIN  
Address: 2522 MAGDALINA  
City-St-Zip: PUNTA GORDA, FL 33950

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: ERIN CATRON

MGRM

04/19/2011

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