

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040288

FILED
Jan 23, 2010
Secretary of State

Entity Name: EXCEPTIONAL WEB SOLUTIONS, LLC

Current Principal Place of Business:

13872 BENTLY CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6402
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 30-0563577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANHOLTZ, HEATHER L
13872 BENTLY CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SHANHOLTZ, HEATHER L MS.
13872 BENTLY CIRCLE
FORT MYERS, FL 33912 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: HEATHER SHANHOLTZ

01/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHANHOLTZ, HEATHER L MS
Address: PO BOX 6402
City-St-Zip: FORT MYERS, FL 33911

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: HEATHER SHANHOLTZ

MGR

01/23/2010

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