

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043881

FILED
Feb 09, 2010
Secretary of State

Entity Name: EXCEPTIONAL ESCAPES, LLC

Current Principal Place of Business:

8400 DARLENE DRIVE
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

8400 DARLENE DRIVE
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 26-4830898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KEN
8680 COMMODITY CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERFURTH, CARY
Address: 8680 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: CAMPBELL, KENNETH J
Address: 8680 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

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: KENNETH J. CAMPBELL

MGRM

02/09/2010

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