

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043881

FILED
Feb 09, 2011
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:

3208 EAST COLONIAL DRIVE
SUITE C #297
ORLANDO, FL 32803 US

Current Mailing Address:

8400 DARLENE DRIVE
ORLANDO, FL 32836 US

New Mailing Address:

3208 EAST COLONIAL DRIVE
SUITE C #297
ORLANDO, FL 32803 US

FEI Number: 26-4830898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ERFURTH, CARY
3208 EAST COLONIAL DRIVE
SUITE C #297
ORLANDO, FL 32803 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: CARY ERFURTH

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERFURTH, CARY
Address: 3208 EAST COLONIAL DRIVE, SUITE C #297
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM
Name: CAMPBELL, KENNETH J
Address: 3208 EAST COLONIAL DRIVE, SUITE C #297
City-St-Zip: ORLANDO, FL 32803 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: CARY ERFURTH

MGRM

02/09/2011

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