

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043881

FILED  
Aug 27, 2012  
Secretary of State

**Entity Name:** EXCEPTIONAL ESCAPES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

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

MGM

08/27/2012

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