

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056736

FILED
Mar 04, 2010
Secretary of State

Entity Name: EXALT ENTERPRISES, LLC

Current Principal Place of Business:

8805 TAMIAMI TRAIL N 365
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8805 TAMIAMI TRAIL N 365
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-0355901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC
800 LAUREL OAK DRIVE SUITE 600
NAPLES, FL 34108 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: MGR
Name: PRUETT, STEVEN D
Address: 8805 TAMIAMI TRAIL N 365
City-St-Zip: NAPLES, FL 34108

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: STEVEN D. PRUETT

MGR

03/04/2010

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