

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068016

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXPONENTIAL EXPANSION LLC

Current Principal Place of Business:

7441 WAYNE AVENUE, UNIT #15B
C/O CECI SEITZ
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

3322 BEE RIDGE ROAD, SUITE 100
ATTN VICKI GUY
SARASOTA, FL 34239

New Mailing Address:

3322 BEE RIDGE ROAD, SUITE 100
ATTN VICKI ROYER
SARASOTA, FL 34239

FEI Number: 80-0619494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, VICKI
3322 BEE RIDGE ROAD, SUITE 100
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ROYER, VICKI
3322 BEE RIDGE ROAD, SUITE 100
SARASOTA, FL 34239 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: VICKI M. ROYER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UCHTMAN, MARY JOS
Address: 7441 WAYNE AVENUE, UNIT #15B
City-St-Zip: MIAMI BEACH, FL 33141

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: MARY JOS UCHTMAN

MGR

04/29/2011

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