

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122204

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXCEPTIONAL CARE SERVICES LLC

Current Principal Place of Business:

6414 LORENZO AVE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

8544 PARK HIGHLAND DR
ORLANDO, FL 32818

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, VERONICA
2527 PRAIRIE VIEW DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

JOHNSON, VERONICA
6414 LORENZO AVE
ORLANDO, FL 32818 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, ESSLEY
Address: 2527 PRAIRIE VIEW DR
City-St-Zip: WINTER GARDEN, FL 34787

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: ESSLEY JOHNSON

MGR

04/29/2011

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