

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030185

FILED
Mar 20, 2012
Secretary of State

Entity Name: EXCEPTIONAL ENTERPRISE LLC

Current Principal Place of Business:

331 NW 48TH AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

331 NW 48TH AVENUE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-5363682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, EVERALL G
331 NW 48TH AVENUE
PLANTATION, FL 33317 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: THOMPSON, EVERALL G
Address: 331 NW 48TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: THOMPSON, KEYONA S
Address: 331 NW 48TH AVE
City-St-Zip: PLANTATION, FL 33317

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: EVERALL THOMPSON

MGR

03/20/2012

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