

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120591

FILED
Feb 02, 2008
Secretary of State

Entity Name: EXECUTIVE THINKERS LLC

Current Principal Place of Business:

18850 NW 14 AV-RD
MIAMI GARDENS, FL 33169 36

New Principal Place of Business:

Current Mailing Address:

18850 NW 14 AV-RD
MIAMI GARDENS, FL 33169 36

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADDERLY, T. C
18850 NW 14 AV-RD
MIAMI GARDENS, FL 33169 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 () Delete
Name: ADDERLY, T. C
Address: 18850 NW 14 AV-RD
City-St-Zip: MIAMI GARDENS, FL 33169 36

Title: MGR () Delete
Name: ADDERLY, THEODORE C
Address: 4322 PALMER PLANTATION
City-St-Zip: MISSOURI CITY, TX 77459

Title: MGR () Delete
Name: BAIN, MICHELLE
Address: 18850 NW 14 AV-RD
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: T. C. ADDERLY

CEO

02/02/2008

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