

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001393

FILED
Jan 03, 2005
Secretary of State

Entity Name: EXECUTIVE HOME SERVICES, L.L.C.

Current Principal Place of Business:

1235 CORDOVA ROAD
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 460355
FT. LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 65-1072014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, LIZETTE
1235 CORDOVA ROAD
FT. LAUDERDALE, FL 33316 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/MEMBERS:

Title: CEO () Delete
Name: BARRETO, LIZETTE
Address: 1235 CORDOVA RD
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: CFO () Delete
Name: BARRETO, JOSE
Address: 1235 CORDOVA RD
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRETO, LIZETTE
Address: 1235 CORDOVA RD
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM (X) Change () Addition
Name: BARRETO, JOSE
Address: 1235 CORDOVA RD
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LIZETTE BARRETO

MGR

01/03/2005

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