2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005910

City-St-Zip:

Entity Name: EXECUTIVE FORUM LLC

FILED Jul 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2010 BAYVIEW DRIVE TIERRE VERDE, FL 33715 **Current Mailing Address: New Mailing Address:** 2010 BAYVIEW DRIVE TIERRE VERDE, FL 33715 FEI Number: 59-3674856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ISAACS, SHERYLE PRESIDE 2010 BAYVIEW DRIVE TIERRE VERDE, FL 33715 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ISAACS, SHERYLE Name: Name: Address: 2010 BAYVIEW DR Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: Title: Title: VΡ () Change (X) Addition () Delete Name: Name: REILLY, JERRY Address: Address: 76 LADOGA AVE City-St-Zip: City-St-Zip: TAMPA, FL 33606 US Title: () Delete Title: MGRM () Change (X) Addition AUEGELLO, MICHAEL Name: Name: Address: Address: 12651 RACE TRACK RD City-St-Zip: City-St-Zip: TAMPA, FL 33626 US Title: () Delete Title: MGRM () Change (X) Addition Name: Name: MOONEY, PAMELA Address: Address: 1030 NORTH STATE STREET City-St-Zip: City-St-Zip: CHICAGO, IL 60610 US Title: () Delete Title: MGRM () Change (X) Addition BIDDINGER, CLAY Name: Name: 311 NORTH BAYSHORE DRIVE Address: Address: City-St-Zip: City-St-Zip: SAFETY HARBOR, FL 34695 US () Change (X) Addition Title: () Delete Title: HEIST, TRIP Name: Name: Address: Address: 2241 ALLIGATOR CREEK

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.

City-St-Zip:

CLEARWATER, FL 33765 US

SIGNATURE: SHERYLE ISAACS PRES 07/01/2007