2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Apr 04, 2005 8:00 am
Secretary of State
04-04-2005 90433 049 ****50.00

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1. Entity Name
EXECUTIVE COMPENSATION CONCEPTS, LLC

Principal Place of Business	Mailing Address
4014 GUNN HIGHWAY, SUITE 140 TAMPA, FL 33624	4014 GUNN HIGHWAY, SUITE 140 TAMPA, FL 33624

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

03032005 Chg-LLC CR2E083 (10/03)

4. FEI Number 59-3725554 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
COLEMAN, C. RANDOLPH ESQ 9250 BAYMEADOWS ROAD, SUITE 230 JACKSONVILLE, FL 32256	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM BAKER, GLENN 4014 GUNN HIGHWAY, SUITE 140 TAMPA, FL 33624	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM Dunham, Christopher 166 Colonial Drive Clinton, PA 15026	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM COLEMAN, C. RANDOLPH 7849 GROVETON HILLS PLACE JACKSONVILLE, FL 32256	☒ Delete	TITLE		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM RIDGE, SCOTT P.O. BOX 247 SWARTHMORE, PA 190819978	☒			
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM KENNY, LARRY 8321 OLD COURTHOUSE RD., SUITE 210 VIENNA, VA 22182	☒			
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM HANSEN, DAVE 155 WELLINGTON DRIVE BLOOMINGDALE, IL 60108	☒			
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM PENCE, RALPH 112 FLINTSHIRE WAY COPELL, TX 75019	☐			

Additional Managing Member
Christopher Dunham
166 Colonial Drive
Clinton, PA 15026

Thank You ☺

11. I hereby certify that the information supplied with this filing does no
indicated on this report is true and accurate and that my signature
limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____ 3/31/05 (727) 943-8149
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #