

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013038

FILED
Mar 12, 2012
Secretary of State

Entity Name: EXECUTIVE VENTURES, LLC

Current Principal Place of Business:

1180 PONCE DE LEON BLVD
SUITE 101
CLEARWATER, FL 33756

New Principal Place of Business:

1180 PONCE DE LEON BLVD
SUITE 201
CLEARWATER, FL 33756

Current Mailing Address:

1180 PONCE DE LEON BLVD
SUITE 101
CLEARWATER, FL 33756

New Mailing Address:

1180 PONCE DE LEON BLVD
SUITE 201
CLEARWATER, FL 33756

FEI Number: 59-3739333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR
10225 ULMERTON ROAD
SUITE 2
LARGO, FL 33771 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
Name: VELTMAN, GREG D
Address: 1180 PONCE DE LEON BLVD
City-St-Zip: CLEARWATER, FL 33756

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: GREG VELTMAN

MGRM

03/12/2012

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