

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019728

FILED
May 11, 2010
Secretary of State

Entity Name: EXECUTIVE FINANCIAL GROUP, L.L.C.

Current Principal Place of Business:

5682 STAG THICKET LANE
PALM HARBOR, FL 34685

New Principal Place of Business:

4228 CHESTERFIELD CIRCLE
PALM HARBOR, FL 34683

Current Mailing Address:

5682 STAG THICKET LANE
PALM HARBOR, FL 34685

New Mailing Address:

4228 CHESTERFIELD CIRCLE
PALM HARBOR, FL 34683

FEI Number: 56-2292093 **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:

PICCININI, RONALD D
5682 STAG THICKET LANE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

PICCININI, RONALD D
4228 CHESTERFIELD CIRCLE
PALM HARBOR, FL 34683 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: RONALD D. PICCININI

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PICCININI, RONALD D
Address: 4228 CHESTERFIELD CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

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: RONALD D. PICCININI

MGR

05/11/2010

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