

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000019728

FILED
Mar 30, 2003
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:

Current Mailing Address:

5682 STAG THICKET LANE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 56-2292093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICCININI, RONALD B
5682 STAG THICKET LANE
PALM HARBOR, FL 34685

Name and Address of New Registered Agent:

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

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

03/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: PICCININI, RONALD D

Address: 5682 STAG THICKET LANE

City-St-Zip: PALM HARBOR, FL 34685

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: RONALD D. PICCININI

MGR

03/30/2003

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