

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032912

FILED
Jan 06, 2005
Secretary of State

Entity Name: EXECUTIVE BUSINESS SERVICES LLC

Current Principal Place of Business:

514 SE 11TH CT
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

514 SE 11TH CT
FORT LAUDERDALE, FL 33316

Current Mailing Address:

514 SE 11TH CT
FORT LAUDERDALE, FL 33301

New Mailing Address:

514 SE 11TH CT
FORT LAUDERDALE, FL 33316

FEI Number: 37-1475526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ALEXANDER P
633 SE 3RD AVE, STE 301
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JOHNSON, ALEXANDER P
514 SE 11TH COURT
FORT LAUDERDALE, FL 33316 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: ALEXANDER JOHNSON

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, ALEXANDER P
Address: 633 SE 3RD AVE, STE 301
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, ALEXANDER P
Address: 514 SE 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ALEXANDER JOHNSON

MGM

01/06/2005

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