2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000013773

1. Entity Name EXECUTIVE SOLUTIONS INTERNATIONAL, L.L.C.

Mailing Address 2203 N. LOIS AVE,

The state of the s

STE 750 TAMPA, FL 33607

STE 750 TAMPA, FL 33607

2203 N. LOIS AVE.

Principal Place of Business

FILED Feb 02, 2005 08:00 AM Secretary of State



01282005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1183043

Applied For
Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

BUSINESS FILINGS INCORPORATED 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301-0000

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The above named entity submits this statement for the purpose of changing its reg the obligations of registered agent.	stered office or registered agent, or both, in the State of FI	orida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE: Reg	Istered Agent signature required when reinstating)	DATE
		and the second s

Filing Fee is \$50.00 Due by May 1, 2005

000000211413 n2/02/n5-80119-009 50.00

9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME	MGRM WYLAND, W. CHRISTOPHER				
STREET ADORESS City-St-Zip	2203 N LOIS AVE., #750 TAMPA, FL 33607				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE			
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11 hereby	partify that the information expanded with this filling does not qualify for the	examption stated in Section 118 07/3///) Florida Statutos I further certify that the information			

11. I nereby certify that the information supplied with this filing does not qualify 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 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 on trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

hall et

1.28.05