

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013773

FILED
Jan 10, 2007
Secretary of State

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

Current Principal Place of Business:

2203 N. LOIS AVE.
STE 750
TAMPA, FL 33607 US

New Principal Place of Business:

1445 EL PARDO DRIVE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

626 CENTERWOOD DRIVE
TARPON SPRINGS, FL 34688 US

New Mailing Address:

1445 EL PARDO DRIVE
NEW PORT RICHEY, FL 34655 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: WYLAND, W. CHRISTOPHER
Address: 626 CENTERWOOD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WYLAND, W. CHRISTOPHER
Address: 1445 EL PARDO DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: W. CHRISTOPHER WYLAND

MGRM

01/10/2007

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