

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023280

FILED
Apr 06, 2012
Secretary of State

Entity Name: THE EXECUTIVE COMPENSATION GROUP, L.L.C.

Current Principal Place of Business:

325 WILLIAMSON BLVD
SUITE 120
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

PO BOX 9296
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 20-0059188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, SIDNEY MGR
325 WILLIAMSON BLVD
SUITE 120
DAYTONA BEACH, FL 32114 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: MGR
Name: LEVINE, SIDNEY
Address: 325 WILLIAMSON BLVD SUITE 120
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR
Name: GRAFFAGNINO, DAVID C
Address: 325 WILLIAMSON BLVD SUITE 120
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR
Name: DEROSA, JOSEPH M
Address: 325 WILLIAMSON BLVD SUITE 120
City-St-Zip: DAYTONA BEACH, FL 32114

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: SIDNEY LEVINE

MGR

04/06/2012

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