

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033025

FILED
Mar 07, 2007
Secretary of State

Entity Name: EXECUTIVE RESOURCES INTERNATIONAL LLC

Current Principal Place of Business:

1281 N OCEAN DR SUITE 171
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1281 N OCEAN DR SUITE 171
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 16-1684099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYNE, MICHAEL
1281 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 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: PRES () Delete
Name: LAYNE, MICHAEL
Address: 1281 NORTH OCEAN DRIVE STE 171
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LAYNE

MGR

03/07/2007

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