

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033063

FILED
Apr 16, 2004
Secretary of State

Entity Name: CEO COUNSELORS, LLC.

Current Principal Place of Business:

1101 ABBEYS WAY
TAMPA, FL 336025958

New Principal Place of Business:

Current Mailing Address:

1101 ABBEYS WAY
TAMPA, FL 336025958

New Mailing Address:

FEI Number: 20-0256719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JOHN J
1101 ABBEYS WAY
TAMPA, FL 336025958

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/MEMBERS:

Title: MGR () Delete
Name: ALEXANDER, JOHN J
Address: 1101 ABBEYS WAY
City-St-Zip: TAMPA, FL 336025958

Title: MGR () Delete
Name: HOFFMAN, GERALD M
Address: 212 EAST ONTARIO STREET
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES:

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

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 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: JOHN J. ALEXANDER

MR.

04/16/2004

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