2007 LIMITED LIABILITY COMPANY

May 08, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L03000033740** 1. Entity Name 05-08-2007 90115 025 ****50.00 **EXECUTIVE PROPERTIES. LLC** Principal Place of Business Mailing Address Elligabers 1779 EARHART COURT 1779 EARHART COURT DAYTONA BEACH, FL 32128 FOR Draigne DAYTONA BEACH, FL 32128 Port Crange 04172007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1475145 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SODHI, BHUPINDER DO NOT WRITE 1779 EARHART COURT DAYTONA BEACH, FL 32128 FOR FORCINGE IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filling Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE SODHI, BHUPINDER NAME STREET ADDRESS 1779 EARHART COURT DAYTONA BEACH, FL 32128 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

STREET ADDRESS

CITY-ST-7IP

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NAME STREET ADDRESS CITY-ST-7IP