

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037217

FILED
Jan 13, 2004
Secretary of State

Entity Name: INDEPENDENT EXECUTIVE MANAGEMENT LLC

Current Principal Place of Business:

2182 SANTA PAULA DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

619 VALLEY HILL DRIVE
BRANDON, FL 33510

Current Mailing Address:

2182 SANTA PAULA DRIVE
DUNEDIN, FL 34698

New Mailing Address:

619 VALLEY HILL DRIVE
BRANDON, FL 33510

FEI Number: 87-0710176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPORALE, JESSICA M
2182 SANTA PAULA DRIVE
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

CAPORALE, JESSICA M
619 VALLEY HILL DRIVE
BRANDON, FL 33510

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: JESSICA M CAPORALE

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAPORALE, JESSICA M
Address: 619 VALLEY HILL DR
City-St-Zip: BRANDON, FL 33510

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: JESSICA M CAPORALE

MGR

01/13/2004

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