2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2007
Secretary of State

DOCUMENT# L03000037217

Entity Name: INDEPENDENT EXECUTIVE MANAGEMENT LLC

Current Principal Place of Business:

1726 7TH AVE SUITE 22
TAMPA, FL 33605

New Principal Place of Business:

16111 BRIDGEWALK DRIVE
SUITE A
LITHIA, FL 33547

Current Mailing Address:

1726 7TH AVE SUITE 22
TAMPA, FL 33605

New Mailing Address:

16111 BRIDGEWALK DRIVE
SUITE A
LITHIA, FL 33547

FEI Number: 87-0710176 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAP ASSET MANAGEMENT, LLC
1726 7TH AVE SUITE 22
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

CAP ASSET MANAGEMENT, LLC
16111 BRIDGEWALK DRIVE
SUITE A
LITHIA, FL 33547 US

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: MARCO CAPORALE 04/02/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CAP ASSET MANAGEMENT, , LLC
Address: 1726 7TH AVE., STE. 22
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CAP ASSET MANAGEMENT, , LLC
Address: 16111 BRIDGEWALK DRIVE
City-St-Zip: LITHIA, FL 33547

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: MARCO CAPORALE MGR 04/02/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date