

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045852

Entity Name: EXECUTIVE CENTRE, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD.
SUITE 215
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2300 PALM BEACH LAKES BLVD.
SUITE 104
WEST PALM BEACH, FL 33409

Current Mailing Address:

2300 PALM BEACH LAKES BLVD.
SUITE 215
WEST PALM BEACH, FL 33409

New Mailing Address:

2300 PALM BEACH LAKES BLVD.
SUITE 104
WEST PALM BEACH, FL 33409

FEI Number: 20-0750389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLGAYER, RICHARD W MR
2300 PALM BEACH LAKES BLVD.
SUITE 215
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ALLGAYER, RICHARD W MR
2300 PALM BEACH LAKES BLVD.
SUITE 104
WEST PALM BEACH, FL 33409 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:

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLGAYER, RICHARD W
Address: 2311 EDGEWATER TERRACE
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby 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: RICHARD ALLGAYER

MGMB

04/12/2010

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