

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000869

FILED
Mar 29, 2009
Secretary of State

Entity Name: EXECUTECH OF FLORIDA, LLC

Current Principal Place of Business:

2856 CHELSEA PL N
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

PO BOX 4631
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3345021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAKESTRAW, BRIAN
2856 CHELSEA PL N
CLEARWATER, FL 33759 US

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/MANAGERS:

Title: MGRM () Delete
Name: RAKESTRAW MANAGEMENT, COMPANY
Address: 2856 CHELSEA PL N
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM () Delete
Name: CHATELAIN, MIKE
Address: 19600 POTTEROFF ROAD
City-St-Zip: MOKELUMNE HILL, CA 95245

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 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: BRIAN RAKESTRAW

MGRM

03/29/2009

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