

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039266

FILED
Jun 30, 2005
Secretary of State

Entity Name: EXECUTIVE MARKETING SERVICES, LLC

Current Principal Place of Business:

14560 OCEAN BLUFF DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

14560 OCEAN BLUFF DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 06-1727347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PHILIP, ALAN ECKEL
14560 OCEAN BLUFF DRIVE
FORT MYERS, FL 33908 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: PHILIP ALAN ECKEL

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ECKEL, PHILIP
Address: 14560 OCEAN BLUFF DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM () Delete
Name: VALLOZZI-ECKEL, KIMBERLEE
Address: 14560 OCEAN BLUFF DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

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 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: KIMBERLEE VALLOZZI-ECKEL

MGRM

06/30/2005

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