

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068531

FILED
Mar 21, 2005
Secretary of State

Entity Name: EXECUTIVE INVESTMENTS LLC

Current Principal Place of Business:

124 A. EAST COLONIAL DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

124 A. EAST COLONIAL DRIVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-1642014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRAZA, TOMMY
124 A. EAST COLONIAL DRIVE
ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM () Delete
Name: BARRAZA & COUDRAY EN, TERPRISES, INC .
Address: 124 A. EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: BARRAZA, EDUARDO T
Address: 6735 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: DE LA PAZ, JIOESLAIN
Address: 1825 W. 44TH PLACE APT. 211
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOMMY BARRAZA

MR.

03/21/2005

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