

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084730

Entity Name: EXECUTIVE BROKER SERVICES LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

2429 VEDADO STREET  
NORTH PORT, FL 34286 US

**New Principal Place of Business:**

**Current Mailing Address:**

2429 VEDADO STREET  
NORTH PORT, FL 34286 US

**New Mailing Address:**

FEI Number: 20-1913495      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARDEN, CHRISTOPHER W CEO  
2429 VEDADO STREET  
NORTH PORT, FL 34286 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: HARDEN, CHRISTOPHER W CEO/PRE  
Address: 2429 VEDADO STREET  
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGR ( ) Delete  
Name: DURANT, RICHARD T SECR  
Address: 4380 LAUREL GROVE TRACE  
City-St-Zip: SUWANEE, GA 30024 US

Title: MGRM (X) Delete  
Name: HARDEN, KRISTIN P VP  
Address: 2429 VEDADO STREET  
City-St-Zip: NORTH PORT, FL 34286 US

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: HARDEN, KRISTIN P VP  
Address: 2429 VEDADO STREET  
City-St-Zip: NORTH PORT, FL 34286 US

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: CHRISTOPHER W HARDEN

MGRM

04/28/2009

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