

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084730

FILED
Apr 28, 2009
Secretary of State

Entity Name: EXECUTIVE BROKER SERVICES LLC

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