

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000084730

FILED
Oct 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:

HARDEN, KRISTIN W
2429 VEDADO STREET
NORTH PORT, FL 34286 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: KRISTIN HARDEN

10/28/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDEN, KRISTIN W CEO
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: KRISTIN HARDEN

CEO

10/28/2009

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