2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084730

Entity Name: EXECUTIVE BROKER SERVICES LLC

US

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2429 VEDADO STREET NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

2429 VEDADO STREET NORTH PORT, FL 34286 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

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

I hereby 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 Statues.

SIGNATURE: KRISTIN HARDEN MGRM 04/30/2010