

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084730

FILED
Apr 20, 2011
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, KRISTIN W
2429 VEDADO STREET
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

HARDEN, KRISTIN P
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 P HARDEN

04/20/2011

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 Statutes.

SIGNATURE: KRISTIN P HARDEN

MGRM

04/20/2011

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