

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087352

FILED
Apr 29, 2005
Secretary of State

Entity Name: EXECUTIVE INVESTMENT GROUP LLC

Current Principal Place of Business:

1030 SHADOW MOSS CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1030 SHADOW MOSS CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-1952395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 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/MEMBERS:

Title: PRES () Delete
Name: ZOGAIB, HENRY
Address: 1030 SHADOW MOSS
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: POLITIS, MICHAEL
Address: 2632 SOUTH PENNINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL POLITIS

MGRM

04/29/2005

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