

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087352

FILED
Jan 05, 2007
Secretary of State

Entity Name: EXECUTIVE INVESTMENT GROUP LLC

Current Principal Place of Business:

1800 W. INTERNATIONAL SPEDWAY BLVD.
BLDG. 2 SUITE 203
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1825 BUSINESS PARK BLVD
SUITE E
DAYTONA BEACH, FL 32114

Current Mailing Address:

1800 W. INTERNATIONAL SPEDWAY BLVD.
BLDG. 2 SUITE 203
DAYTONA BEACH, FL 32114

New Mailing Address:

1825 BUSINESS PARK BLVD
SUITE E
DAYTONA BEACH, FL 32114

FEI Number: 20-1952395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANGE, HOWARD CPA
1800 W INTERNTATIONAL SPEEDWAY BLVD
BLDG 2 SUITE 203
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

STANGE, HOWARD CPA
1825 BUSINESS PARK BLVD
SUITE E
DAYTONA BEACH, FL 32114 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: _____

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ZOGAIB, HENRY
Address: 1800 W INTL SPEEDWAY BLVD BLDG 2 SUITE 203
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ZOGAIB, HENRY
Address: 1825 BUSINESS PARK BLVD, STE E
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY ZOGAIB

MR

01/05/2007

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