

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087352

FILED
Feb 01, 2008
Secretary of State

Entity Name: EXECUTIVE INVESTMENT GROUP LLC

Current Principal Place of Business:

1825 BUSINESS PARK BLVD
SUITE E
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1825 BUSINESS PARK BLVD
SUITE E
DAYTONA BEACH, FL 32114

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:

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

Name and Address of New Registered Agent:

HENRI, ZOGAIB
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: HENRI ZOGAIB

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: HENRI ZOGAIB

PRES

02/01/2008

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