

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031489

FILED
Apr 29, 2008
Secretary of State

Entity Name: EXECUTIVE CENTERS OF AMERICA, LLC

Current Principal Place of Business:

4890 W KENNEDY BLVD
260
TAMPA, FL 33609

New Principal Place of Business:

5010 WEST CARMEN STREET
TAMPA, FL 33609

Current Mailing Address:

5010 WEST CARMEN ST.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 01-0864884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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/MANAGERS:

Title: MGR () Delete
Name: HEDAYA, HARRY
Address: 4890 W KENNEDY BLVD #260
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEDAYA, HARRY
Address: 5010 WEST CARMEN STREET
City-St-Zip: TAMPA, FL 33609

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: HARRY HEDAYA

MGR

04/29/2008

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