

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058828

FILED
Apr 09, 2009
Secretary of State

Entity Name: EXECUTIVE CENTRES, LLC

Current Principal Place of Business:

3001 EXECUTIVE DRIVE, SUITE 330
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DRIVE, SUITE 330
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-3533231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CUGNO, GERALD
3001 EXECUTIVE DRIVE
SUITE 330
CLEARWATER, FL 33762 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: GERALD CUGNO

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CUGNO, GERALD
Address: 3001 EXECUTIVE DRIVE, SUITE 330
City-St-Zip: CLEARWATER, FL 33762

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: GERALD CUGNO

MGRM

04/09/2009

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