

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065583

FILED
Mar 18, 2009
Secretary of State

Entity Name: EXECUTIVE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

3273 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

5500 NW 54TH LANE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3273 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 US

New Mailing Address:

5500 NW 54TH LANE
COCONUT CREEK, FL 33073 US

FEI Number: 20-2397418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURBINO, RENATO P
3273 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

FURBINO, RENATO P
5500 NW 54TH LANE
COCONUT CREEK, FL 33073 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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FURBINO, ERE C
Address: 3273 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGRM () Delete
Name: FURBINO, RENATO P
Address: 3273 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FURBINO, ERE C
Address: 5500 NW 54TH LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM (X) Change () Addition
Name: FURBINO, RENATO P
Address: 5500 NW 54TH LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: RENATO FURBINO

MGRM

03/18/2009

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