

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086444

FILED
Mar 27, 2006
Secretary of State

Entity Name: XECUTIVE REALTY GROUP, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

New Principal Place of Business:

1142 CELEBRATION BLVD
CELEBRATION, FL 34747 US

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

New Mailing Address:

1142 CELEBRATION BLVD
CELEBRATION, FL 34747 US

FEI Number: 75-3200899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNDLEY, GREGORY C
11360 JOG ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418 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: MGRM () Delete
Name: BRENNER, IAN A
Address: 1230 AQUILLA LOOP
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: AHN, EUNYUL
Address: 1551 N. FLAGLER DRIVE #602
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRENNER, IAN A
Address: 831 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUNYUL AHN

MGRM

03/27/2006

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