

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086444

FILED
May 18, 2007
Secretary of State

Entity Name: XECUTIVE REALTY GROUP, LLC

Current Principal Place of Business:

1142 CELEBRATION BLVD
CELEBRATION, FL 34747 US

New Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

Current Mailing Address:

1142 CELEBRATION BLVD
CELEBRATION, FL 34747 US

New Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

FEI Number: 75-3200899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: 831 OAK SHADOWS ROAD
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HUNDLEY, GRACE Y
Address: 3346 GREENWAY DRIVE
City-St-Zip: JUPITER, FL 33458 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: GRACE HUNDLEY

MGRM

05/18/2007

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