

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095343

FILED
Feb 13, 2008
Secretary of State

Entity Name: EXEC PROPERTIES LLC.

Current Principal Place of Business:

2841 EXECUTIVE DRIVE
SUITE 120
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2841 EXECUTIVE DRIVE
SUITE 120
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-3543835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
1301 SEMINOLE BLVD
BLDG C # 128
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES
350 GULF BLVD
1
INDIAN ROCKS BEACH, FL 33785 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: ROHRET & ASSOCIATES

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAYKHER, STEVEN
Address: 2841 EXECUTIVE DRIVE STE 120
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

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: STEVEN RAYKHER

MGRM

02/13/2008

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