2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095343

Entity Name: EXEC PROPERTIES LLC.

FILED Mar 24, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1135 PASADENA AVE S. SUITE 310 SUITE 333

SOUTH PASADENA, FL 33707 SOUTH PASADENA, FL 33707

Current Mailing Address: New Mailing Address:

1135 PASADENA AVE S. PO BOX 41127

SUITE 310 ST PETERSBURG, FL 33743 SOUTH PASADENA, FL 33707

FEI Number: 20-3543835 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:

ROHRET & ASSOCIATES INC 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAYKHER, STEVEN

Address: 1135 PASADENA AVS S, # 333 City-St-Zip: SOUTH PASADENA, FL 33707

I hereby 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 Statues.

SIGNATURE: STEVEN RAYKHER MGRM 03/24/2010