

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095343

Entity Name: EXEC PROPERTIES LLC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1135 PASADENA AVE S.
SUITE 333
SOUTH PASADENA, FL 33707

New Principal Place of Business:

1135 PASADENA AVE S.
SUITE 233
SOUTH PASADENA, FL 33707

Current Mailing Address:

PO BOX 41127
ST PETERSBURG, FL 33743

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 & ASSOCIATES INC
350 GULF BLVD
1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772 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 INC

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAYKHER, STEVEN
Address: 1135 PASADENA AVS S, # 233
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 Statutes.

SIGNATURE: STEVEN RAYKHER

MGRM

01/27/2011

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