2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095343

Entity Name: EXEC PROPERTIES LLC.

FILED Jan 12, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

PO BOX 41127 ST PETERSBURG, FL 33743

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

11125 PARK BLVD

STE 104-225

SEMINOLE, FL 33772 US

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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 01/12/2012

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 Statues.

SIGNATURE: STEVEN RAYKHER MGRM 01/12/2012