

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096299

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE EXECUTIVE PROTOCOL GROUP, LLC

Current Principal Place of Business:

11666 QUAIL VILLAGE WAY
NAPLES, FL 34119

New Principal Place of Business:

11666 QUAIL VILLAGE WAY
NAPLES, FL 34119 US

Current Mailing Address:

11666 QUAIL VILLAGE WAY
NAPLES, FL 34119

New Mailing Address:

11666 QUAIL VILLAGE WAY
NAPLES, FL 34119 US

FEI Number: 14-1969269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDDLE, PAUL F
11666 QUAIL VILLAGE WAY
NAPLES, FL 34119 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: MGR () Delete
Name: SIDDLE, PAUL F
Address: 11666 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIDDLE, PAUL F
Address: 11666 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119 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: PAUL F. SIDDLE

MGRM

04/27/2009

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