

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107441

FILED
Jan 09, 2008
Secretary of State

Entity Name: CCI EXECUTIVE SEARCH, LLC

Current Principal Place of Business:

2529 DELWOOD COURT
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

2529 DELWOOD COURT
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 81-0680833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDEIKIS, JOHN L ESQ.
18501 MURDOCK CIRCLE, SUITE 201
PORT CHARLOTTE, FL 339481067 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: MGRM () Delete
Name: HOPPER, ROBERT E
Address: 2529 DELWOOD COURT
City-St-Zip: NORTH PORT, FL 34288 US

Title: MGRM () Delete
Name: YOUNG, STEVEN J
Address: 4678 HWY 1514
City-St-Zip: OWENSBORO, KY 42301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT E. HOPPER

MGRM

01/09/2008

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