

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107441

FILED  
Mar 05, 2009  
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

03/05/2009

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