

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007102

Entity Name: EXECUTIVE SERVICES, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

535 US 41 BYPASS
SUITE 271
VENICE, FL 34285

New Principal Place of Business:

7804 LAKE VISTA COURT
SUITE 305
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

535 US 41 BYPASS
SUITE 271
VENICE, FL 34285

New Mailing Address:

7804 LAKE VISTA COURT
SUITE 305
LAKEWOOD RANCH, FL 34202

FEI Number: 26-0135907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDEMORE & ASSOCIATES, CPAS, PA
229 TAMiami TRAIL S., STE. 1
VENICE, FL 34285 US

Name and Address of New Registered Agent:

HART, BRIAN C
7804 LAKE VISTA COURT
SUITE A-305
LAKEWOOD RANCH, FL 34202 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: BRIAN C HART

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HART, BRIAN C
Address: 535 US 41 BYPASS, SUITE 271
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HART, BRIAN C
Address: 7804 LAKE VISTA COURT SUITE A-305
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: BRIAN C HART

MGM

04/10/2009

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