

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013155

FILED
Sep 03, 2008
Secretary of State

Entity Name: EXECUTIVE HEALTHCARE SOLUTIONS, LLC

Current Principal Place of Business:

8891 BRIGHTON LANE
SUITE 122
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

8891 BRIGHTON LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

9001 HIGHLAND WOODS BLVD
SUITE 5
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9001 HIGHLAND WOODS BLVD
SUITE 5
BONITA SPRINGS, FL 34135 US

FEI Number: 20-4870885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOTSKO, JOHN JR.
8891 BRIGHTON LANE
BONITA SPRINGS, FL FLORIDA US

Name and Address of New Registered Agent:

BOTSKO, JOHN JR.
9001 HIGHLAND WOODS BLVD, SUITE 5
BONITA SPRINGS, FL 34135 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:

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOTSKO, JOHN JR.
Address: 8891 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR () Delete
Name: BOTSKO, MARLA J
Address: 8891 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOTSKO, JOHN JR.
Address: 9001 HIGHLAND WOODS BLVD, SUITE 5
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR (X) Change () Addition
Name: BOTSKO, MARLA J
Address: 9001 HIGHLAND WOODS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135 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: JOHN BOTSKO, JR.

MGR

09/03/2008

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