2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: EXECUTIVE HEALTHCARE SOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4870885 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOTSKO, JOHN JR.
9001 HIGHLAND WOODS BLVD, SUITE 5
BONITA SPRINGS, FL 34135 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
Name: BOTSKO, JOHN JR.
Address: 9001 HIGHLAND WOODS BLVD, SUITE 5
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: BOTSKO, MARLA J
Address: 9001 HIGHLAND WOODS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby 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 Statues.

SIGNATURE: JOHN BOTSKO, JR. MGR 04/30/2010

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