

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013155

FILED
Apr 26, 2011
Secretary of State

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:

9001 HIGHLAND WOODS BLVD
SUITE # 6
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

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

New Mailing Address:

9001 HIGHLAND WOODS BLVD
SUITE # 6
BONITA SPRINGS, FL 34135 US

FEI Number: 20-4870885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BOTSKO, JOHN JR.
9001 HIGHLAND WOODS BLVD
SUITE 6
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: JOHN BOTSKO, JR

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOTSKO, JOHN JR.
Address: 9001 HIGHLAND WOODS BLVD, SUITE 6
City-St-Zip: BONITA SPRINGS, FL 34135

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 Statutes.

SIGNATURE: JOHN BOTSKO, JR.

MGR

04/26/2011

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