

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029900

FILED
Jan 22, 2007
Secretary of State

Entity Name: EXECUTIVE WELL-BEING SERVICES, LLC

Current Principal Place of Business:

1860 SPRINGTIME AVE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1860 SPRINGTIME AVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 05-0634361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUNDANCE, JENNIFER
WILDER CENTER
3000 GULF TO BAY BLVD.
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

THE BIG GAME COMPANY
1610 NORTH HERCULES AVE
SUITE I
CLEARWATER, FL 33765 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: JON SUPAK

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: REV. () Change (X) Addition
Name: SUNDANCE, JENNIFER W
Address: 1860 SPRINGTIME AVE.
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER SUNDANCE

REV.

01/22/2007

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