

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053922

Entity Name: EXECUVEST, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

4492 SE MURRAY COVE CIR
STUART, FL 34997 US

New Principal Place of Business:

4390 CANDLER AVE
SPRING HILL, FL 34609 US

Current Mailing Address:

4492 SE MURRAY COVE CIR
STUART, FL 34997 US

New Mailing Address:

4390 CANDLER AVE
SPRING HILL, FL 34609 US

FEI Number: 20-4932147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MATT
4492 SE MURRAY COVE CIR
STUART, FL 34997 US

Name and Address of New Registered Agent:

O'BRIEN, MATT
4390 CANDLER AVE
SPRING HILL, FL 34609 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'BRIEN, MATT
Address: 4492 SE MURRAY COVE CIR
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: RUEFF, RON
Address: 7014 SOTRA ST
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM () Delete
Name: RUEFF, JESSICA
Address: 7014 SOTRA ST
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM () Delete
Name: O'BRIEN, ELIZABETH
Address: 4492 SE MURRAY COVE CIR
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'BRIEN, MATT
Address: 4390 CANDLER AVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: O'BRIEN, ELIZABETH
Address: 4390 CANDLER AVE
City-St-Zip: SPRING HILL, FL 34609 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: MATT OBRIEN

MGRM

04/14/2008

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