

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053922

FILED
Feb 09, 2010
Secretary of State

Entity Name: EXECUVEST, LLC

Current Principal Place of Business:

4390 CANDLER AVE
SPRING HILL, FL 34609 US

New Principal Place of Business:

3802 FAWN Mist DR
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

4390 CANDLER AVE
SPRING HILL, FL 34609 US

New Mailing Address:

3802 FAWN Mist DR
WESLEY CHAPEL, FL 33543 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
4390 CANDLER AVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

O'BRIEN, MATT
3802 FAWN Mist DR
WESLEY CHAPEL, FL 33543 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: MATT OBRIEN

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BRIEN, MATT
Address: 3802 FAWN Mist DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM
Name: RUEFF, RON
Address: 7014 SOTRA ST
City-St-Zip: WESLEY CHAPEL, FL 33544 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 Statutes.

SIGNATURE: MATT OBRIEN

MGR

02/09/2010

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