

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053922

Entity Name: EXECUVEST, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

14059 CANARY ISLE DR
TAMPA, FL 33647 US

New Principal Place of Business:

2404 CREEL LN
SUITE 102
WESLEY CHAPEL, FL 33644 US

Current Mailing Address:

14059 CANARY ISLE DR
TAMPA, FL 33647 US

New Mailing Address:

2404 CREEL LN
SUITE 102
WESLEY CHAPEL, FL 33644 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
10459 CANARY ISLE DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

O'BRIEN, MATT
2404 CREEL LN
SUITE 102
WESLEY CHAPEL, FL 33544 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: MATTHEW OBRIEN

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BRIEN, MATT
Address: 2404 CREEL LN
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM
Name: RUEFF, RON
Address: 2404 CREEL LN
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: MATTHEW OBRIEN

VP

04/18/2012

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