2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076416

Entity Name: EXECUTIVE BUSINESS SOLUTIONS, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1733 ALVARADO COURT LONGWOOD, FL 32779 1733 ALVARADO COURT LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

1733 ALVARADO COURT LONGWOOD, FL 32779 1733 ALVARADO COURT LONGWOOD, FL 32779 US

FEI Number: 59-3581695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: VEDNER, NANCY L Address: 1733 ALVARADO COURT City-St-Zip: LONGWOOD, FL 32779

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 Statues.

SIGNATURE: NANCY L VEDNER CEO 02/16/2011