

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091143

FILED
Jan 09, 2009
Secretary of State

Entity Name: THE EXECUTIVE BUILDING OF PLANTATION, L.L.C.

Current Principal Place of Business:

640 MOCKINGBIRD LANE
PLANTATION, FL 33443

New Principal Place of Business:

6991 W. BROWARD BLVD.
#109
PLANTATION, FL 33317

Current Mailing Address:

640 MOCKINGBIRD LANE
PLANTATION, FL 33443

New Mailing Address:

640 MOCKINGBIRD LANE
PLANTATION, FL 33324

FEI Number: 59-2729365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, MARK D ESQ.
4600 N. OCEAN BLVD., SUITE 206
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HOECKER, NORWOOD
Address: 640 MOCKINGBIRD LANE
City-St-Zip: PLANTATION, FL 33443

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOECKER, NORWOOD T DR.
Address: 640 MOCKINGBIRD LANE
City-St-Zip: PLANTATION, FL 33324

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: DR.NORWOOD T. HOECKER

MGR

01/09/2009

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