

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

640 MOCKINGBIRD LANE
PLANTATION, FL 33324

New Mailing Address:

640 MOCKINGBIRD LANE
PLANTATION, FL 33324 US

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
Name: HOECKER, NORWOOD T DR.
Address: 640 MOCKINGBIRD LANE
City-St-Zip: PLANTATION, FL 33324 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: NORWOOD T. HOECKER

MGR

01/06/2010

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