

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000091143

**FILED**  
**Jan 05, 2012**  
**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 US

**New Principal Place of Business:**

**Current Mailing Address:**

640 MOCKINGBIRD LANE  
PLANTATION, FL 33324 US

**New Mailing Address:**

**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

**Title:** MGR2  
**Name:** HOECKER, DANIEL T  
**Address:** 6991BROWARD BLVD. #109  
**City-St-Zip:** PLANTATION, FL 33317 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

01/05/2012

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