

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000092492

FILED
May 27, 2008
Secretary of State

Entity Name: EXECUTIVE COMMERCE CENTER, LLC

Current Principal Place of Business:

222 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

222 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-5589935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MARTIN
222 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: MGRM () Delete
Name: MARTIN, GORDON
Address: 222 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: SEYMOUR, GORDON
Address: 222 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MALLARY, GORDON
Address: 222 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARTIN GORDON

MGRM

05/27/2008

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