2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096980

Entity Name: EXECUTIVE SERVICES OF LONGBOAT KEY, LLC

FILED Feb 01, 2010 Secretary of State

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

4134 GULF OF MEXICO DRIVE, UNIT 207 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

4134 GULF OF MEXICO DRIVE, UNIT 207 LONGBOAT KEY, FL 34228

FEI Number: 20-1571397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEIDER, WILLIAM M
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

COLLEEN, PENLON
4134 GULF OF MEXICO DR. #207
LONGBOAT KEY, FL 34228 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: COLLEEN A. PENLON 02/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PENLON, COLLEEN Address: PO BOX 121

City-St-Zip: BRADENTON BEACH, FK 34217

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: COLLEEN A PENLON MGR 02/01/2010