

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: EXECUTIVE SERVICES OF LONGBOAT KEY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1571397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLEEN, PENLON
4134 GULF OF MEXICO DR. #207
LONGBOAT KEY, FL 34228 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
Name: PENLON, COLLEEN
Address: PO BOX 121
City-St-Zip: BRADENTON BEACH, FL 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 Statutes.

SIGNATURE: C PENLON

MGR

03/02/2011

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