

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104553

FILED
Jan 21, 2008
Secretary of State

Entity Name: EXEC-ASSIST GROUP, LLC

Current Principal Place of Business:

1801 E. COLONIAL DR., SUITE 214
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1801 E. COLONIAL DR., SUITE 214
ORLANDO, FL 32803

New Mailing Address:

P O BOX 570750
ORLANDO, FL 32857 US

FEI Number: 02-0789828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IDEHEN, SARRA A
5869 TALAVERA STREET
ORLANDO, FL 32807 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 () Delete
Name: IDEHEN, SARRA A
Address: 5869 TALAVERA STREET
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

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

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: SARRA A IDEHEN

MGR

01/21/2008

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