

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033809

FILED
Apr 30, 2008
Secretary of State

Entity Name: EXECUTIVE INTERNATIONAL SERVICES GROUP, LLC

Current Principal Place of Business:

498 PALM SPRINGS DRIVE
SUITE 100
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

2609 ORCHARD DRIVE
APOPKA, FL 32712

Current Mailing Address:

PO BOX 915002
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 20-8737619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINEBELL, JERRY
498 PALM SPRINGS DRIVE
SUITE 100
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

CLINEBELL, JERRY
2609 ORCHARD DRIVE
APOPKA, FL 32712 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: JERRY CLINEBELL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLINEBELL, JERRY
Address: 2609 ORCHARD DRIVE
City-St-Zip: APOPKA, FL 32712

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: JERRY CLINEBELL

MGRM

04/30/2008

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