

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081489

FILED
Sep 08, 2008
Secretary of State

Entity Name: INTERNATIONAL EXECUTIVE GROUP LLC

Current Principal Place of Business:

13815 HAWKEYE DR
ORLANDO, FL 32837 US

New Principal Place of Business:

9500 SATELLITE BLVD
SUITE 140
ORLANDO, FL 32837 US

Current Mailing Address:

13815 HAWKEYE DR
ORLANDO, FL 32837 US

New Mailing Address:

9500 SATELLITE BLVD
SUITE 140
ORLANDO, FL 32837 US

FEI Number: 30-0435834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, WILLIAM P
13815 HAWKEYE DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CARTAGENA, WILLIAM P
9500 SATELLITE BLVD
SUITE 140
ORLANDO, FL 32837 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: WILLIAM P CARTAGENA

09/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARTAGENA, WILLIAM P
Address: 13815 HAWKEYE DR
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTAGENA, WILLIAM P
Address: 9500 SATELLITE BLVD SUITE 140
City-St-Zip: ORLANDO, FL 32837 US

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: WILLIAM P CARTAGENA

MGR

09/08/2008

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