

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102035

FILED
Jan 15, 2009
Secretary of State

Entity Name: EXECUTECHS PLUS REAL ESTATE & RELOCATION SERVICES LLC

Current Principal Place of Business:

111 GOLDEN ISLES DR #E-1
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1150 LEE WAGENER BLVD
STE 108
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD #367
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-1183128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EXECUTECHS PLUS, INC.
1835 E. HALLANDALE BEACH BLVD. #367
HALLANDALE BEACH, FL 33009 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: GOUGE-GONZALEZ, KATHY L BROKER
Address: 1835 E HALLANDALE BEACH BLVD #367
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOUGE-GONZALEZ, KATHY L BROKER
Address: 1150 LEE WAGENER BLVD #108
City-St-Zip: FORT LAUDERDALE, FL 33009

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: KATHY L GOUGE-GONZALEZ

MGR

01/15/2009

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