

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108977

FILED
Feb 06, 2011
Secretary of State

Entity Name: EXEC-ADMIN SERVICES INT'L, LLC

Current Principal Place of Business:

8457 TIBET-BUTLER DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

3938 DERBY DRIVE
LAKELAND, FL 33809 US

Current Mailing Address:

8457 TIBET-BUTLER DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

3938 DERBY DRIVE
LAKELAND, FL 33809 US

FEI Number: 26-1307133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGARD, GUY S ESQUIRE
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PURVIS, RICHARD S
3938 DERBY DRIVE
LAKELAND, FL 33809 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: RICHARD PURVIS

02/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PURVIS, RICHARD L
Address: 3938 DERBY DRIVE
City-St-Zip: LAKELAND, FL 33809 US

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: RICHARD PURVIS

MGRM

02/06/2011

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