

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

8/ **FILED**
Sep 10, 2008 8:00 am
Secretary of State

08-05-2008 90022 010 ***138.75

DOCUMENT # L07000120739 1. Entity Name EXECUTIVE SERVICES INTERNATIONAL, LLC					
Principal Place of Business 1481 ANHINGA POINTE NAPLES, FL 34105			Mailing Address 1481 ANHINGA POINTE NAPLES, FL 34105		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 26-1508706				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent BAMBLING, JACQUES D 1481 ANHINGA POINTE NAPLES, FL 34105			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BAMBLING, JACQUES D 1481 ANHINGA POINTE NAPLES, FL 34105	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Jacques D. Bambling</i>				Date: 7/31/08	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					



ATTACHMENT

300/1261

3838 Tamiami Trail N
Suite 200
Naples, Florida 34103
(239) 263-2111 PHONE
(239) 263-0496 FAX
www.hbkcpa.com

July 31, 2008

VIA CERTIFIED MAIL

Florida Department of State
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

Re: Executive Services International, LLC
2008 Limited Liability Company Annual Report
Document # L07000120739

Dear Sir or Madam:

We have been requested to respond to the attached notice on behalf of the above taxpayer. The "Notice of Intent to Dissolve" assessed the taxpayer \$400 in late filing fees for failure to file the 2008 Limited Liability Company Annual Report.

We request to have the \$400 in late filing fees abated. The taxpayer did not receive a notice of the annual filing as they were in the middle of moving to a new residence. Furthermore, the taxpayer was unaware of the filing requirement as the entity was formed on 12/04/07 and it was the first time the taxpayer had formed a Florida entity.

However, in accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice, the taxpayer is enclosing a check number 1039 in the amount of \$138.75 due September 12, 2008. We respectfully request that you correct your records to reflect that at this time the taxpayer has zero late filing fees due.

Should you have any questions concerning this matter, please do not hesitate to contact the undersigned directly.

Sincerely,

Alan L. Abraham
Principal

ALA/kl

Enclosures

pc: Jack & Barbara Bambling