2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008756

Entity Name: EXECUTIVE MEETINGS LLC

FILED Mar 12, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

8569 TRAILWINDS COURT 8569 TRAILWINDS COURT BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33473

Current Mailing Address: New Mailing Address:

8569 TRAILWINDS COURT
BOYNTON BEACH, FL 33437

8569 TRAILWINDS COURT
BOYNTON BEACH, FL 33473

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD.
SUITE 207

TAMAR, GREEN
8569 TRAIL WINDS
BOYNTON BEACH, FL 33473

DEERFIELD BEACH, FL 33442 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: TAMAR GREEN 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREEN, TAMARA
 Name:

 Address:
 8569 TRAILWINDS COURT
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 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: TAMAR GREEN MGR 03/12/2009