

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014330

FILED  
Apr 26, 2009  
Secretary of State

**Entity Name:** EXECUTIVE FACILITY SERVICES, L.L.C.

**Current Principal Place of Business:**

1045 W BUSCH BLVD  
TAMPA, FL 33612

**New Principal Place of Business:**

8870 N HIMES  
151  
TAMPA, FL 33614

**Current Mailing Address:**

1045 W BUSCH BLVD  
TAMPA, FL 33612

**New Mailing Address:**

8870 N HIMES  
151  
TAMPA, FL 33614

**FEI Number:** 68-0664706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

E&I STAFFING SERVICES, INC.  
1045 W BUSCH BLVD  
TAMPA, FL 33612 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: BELTON, ERIC  
Address: 8870 N HIMES 151  
City-St-Zip: TAMPA, FL 33614

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ERIC BELTON

MGR

04/26/2009

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