2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2012
Secretary of State

DOCUMENT# L08000027825

Entity Name: EXECUTIVE ADVENTURES, LLC

Current Principal Place of Business:

635 COURT STREET
SUITE 202
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

635 COURT STREET
SUITE 202
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3677165 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KING, CHRISTOPHER
635 COURT STREET
SUITE 202
CLEARWATER, FL 33756 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: MGRM
Name: KING, CHRISTOPHER
Address: 635 COURT STREET, SUITE 202
City-St-Zip: CLEARWATER, FL 33756

Title: MR
Name: KING, WILLIAM D
Address: 136 DEVON DRIVE
City-St-Zip: CLEARWATER, FL 33767

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 Statues.

SIGNATURE: HOLLY KING COO 01/17/2012

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