

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063937

FILED  
Jan 27, 2011  
Secretary of State

Entity Name: EXECUTIVE BULLION LLC

**Current Principal Place of Business:**

12995 S. CLEVELAND AVENUE  
SUITE 234  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

12995 S. CLEVELAND AVENUE  
SUITE 234  
FORT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 26-1584578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WINNIE, DAVID  
22644 WESTBRIDGE COURT  
ESTERO, FL 33928 US

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

WINNIE, DAVID  
12995 S CLEVELAND AVE  
SUITE 234  
FORT MYERS, FL 33907 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:

01/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BARKER, AUSTIN  
Address: 36 FIRST STREET  
City-St-Zip: BONITA SPRINGS, FL 34124

Title: MGRM  
Name: WATERS, CARL S  
Address: 1630 SW 4TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM  
Name: WINNIE, DAVID  
Address: 22644 WESTBRIDGE COURT  
City-St-Zip: ESTERO, FL 33928

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: DAVID L WINNIE

MGRM

01/27/2011

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