## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063937

**Entity Name:** EXECUTIVE BULLION LLC

FILED Jan 04, 2012 Secretary of State

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

12995 S. CLEVELAND AVENUE 12995 S. CLEVELAND AVENUE

SUITE 234 SUITE 234

FORT MYERS, FL 33907 FORT MYERS, FL 33907 UN

Current Mailing Address: New Mailing Address:

12995 S. CLEVELAND AVENUE SUITE 234

FORT MYERS, FL 33907

FEI Number: 26-1584578 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: DAVID L WINNIE MGRM 01/04/2012