

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064823

FILED
Apr 29, 2009
Secretary of State

Entity Name: EXECUTECH PRODUCTION SERVICES, LLC

Current Principal Place of Business:

5364 EHRLICH ROAD, #168
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5364 EHRLICH ROAD, #168
TAMPA, FL 33624

New Mailing Address:

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

Name and Address of Current Registered Agent:

PLESS, DAVID A JR.
5364 EHRLICH ROAD, #168
TAMPA, FL 33624 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: DEAL, RICHARD L
Address: 5364 EHRLICH ROAD, #168
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: GIFFORD, KELLEY E
Address: 5364 EHRLICH ROAD, #168
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: HEBNER, RANDY Z
Address: 5364 EHRLICH ROAD, #168
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: PLESS, DAVID A JR.
Address: 5364 EHRLICH ROAD, #168
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD L. DEAL

MGR

04/29/2009

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