

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101379

Entity Name: EXEC, LLC

FILED  
Mar 10, 2009  
Secretary of State

**Current Principal Place of Business:**

228 NE 8TH AVE  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

228 NE 8TH AVE  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 26-3613686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WORLDWIDE CORPORATE SERVICES, INC.  
2780 EAST OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33306 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: ROSE, JEFFREY A MGRM  
Address: 228 NE 8TH AVE  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR ( ) Change (X) Addition  
Name: BROMAN, DAVID MGR  
Address: 9916 ASHMEADE COURT  
City-St-Zip: FREDERICKSBURG, VA 22407 US

Title: MGR ( ) Change (X) Addition  
Name: MOYER, LINDA MGR  
Address: 1616 RUSSELL DRIVE  
City-St-Zip: DOWNINGTOWN, PA 19335 US

Title: MGR ( ) Change (X) Addition  
Name: CHERRY, ROBERT MGR  
Address: 74 CHANCERY ROAD  
City-St-Zip: LANGHORNE, PA 19047 US

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: JEFFREY ROSE

MGRM

03/10/2009

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