## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000101379

Entity Name: EXEC, LLC

FILED Feb 15, 2011 Secretary of State

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

228 NE 8TH AVE

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

228 NE 8TH AVE DELRAY BEACH, FL 33483

FEI Number: 26-3613686 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:

WORLDWIDE CORPORATE SERVICES, INC. 2780 EAST OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306 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: ROSE, JEFFREY A MGRM

Address: 228 NE 8TH AVE

City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR

Name: BROMAN, DAVID MGR Address: 9916 ASHMEADE COURT

City-St-Zip: FREDERICKSBURG, VA 22407 US

Title: MGR

Name: MOYER, LINDA MGR Address: 1616 RUSSELL DRIVE

City-St-Zip: DOWNINGTOWN, PA 19335 US

Title: MGR

Name: CHERRY, ROBERT MGR Address: 74 CHANCERY ROAD City-St-Zip: LANGHORNE, PA 19047 US

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: JEFFREY ROSE MGRM 02/15/2011