

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101379

Entity Name: EXEC, LLC

FILED
Feb 24, 2012
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: 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: 4002 MARQUETTE DRIVE
City-St-Zip: FLOYDS KNOBS, IN 47119 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 Statutes.

SIGNATURE: JEFFREY ROSE

MGRM

02/24/2012

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