

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107603

Entity Name: CO-EXECUTOR LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

813 HUDSON AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

Current Mailing Address:

PO BOX 5806
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 26-3817846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLION, KEVIN P
813 HUDSON AVENUE
SARASOTA, FL 34236 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 () Delete
Name: PILLION, KEVIN P
Address: PO BOX 5806
City-St-Zip: SARASOTA, FL 34277 US

ADDITIONS/CHANGES:

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: KEVIN PILLION

MGRM

01/17/2009

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