2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034459

Entity Name: EXECUTIVE APPRAISAL SOLUTIONS, LLC

FILED Jan 04, 2011 Secretary of State

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

29 ALMOND DRIVE PASS OCALA, FL 34472

Current Mailing Address: New Mailing Address:

29 ALMOND DRIVE PASS OCALA, FL 34472

FEI Number: 26-4649659 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:

MURRAY, SHAUN D 29 ALMOND DRIVE PASS OCALA, FL 34472 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:
 MURRAY, SHAUN D

 Address:
 29 ALMOND DRIVE PASS

 City-St-Zip:
 OCALA, FL 34472

Title: MGRM

 Name:
 MURRAY, ROBYN M

 Address:
 29 ALMOND DRIVE PASS

 City-St-Zip:
 OCALA, FL 34472

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: SHAUN D MURRAY MGRM 01/04/2011