

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038775

FILED
Apr 14, 2011
Secretary of State

Entity Name: EXECUTIVE APPRAISAL SERVICES, LLC

Current Principal Place of Business:

5632 GRANT STREET
APT. 2
HOLLYWOOD, FL 33021

New Principal Place of Business:

4706 HAYES STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

5632 GRANT STREET
APT. 2
HOLLYWOOD, FL 33021

New Mailing Address:

4706 HAYES STREET
HOLLYWOOD, FL 33021

FEI Number: 26-4718631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, PERRY W III
5632 GRANT STREET
APT. 2
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HODGES, PERRY W III
4706 HAYES STREET
HOLLYWOOD, FL 33021 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:

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HODGES, PERRY W III
Address: 4706 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: PERRY W HODGES III

MGRM

04/14/2011

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