

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050616

FILED
Jan 25, 2011
Secretary of State

Entity Name: EXECUTIVE HOLDINGS GROUP LLC

Current Principal Place of Business:

3413 DRAGON RIDGE RD
PANAMA CITY BCH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 27122
PANAMA CITY BCH, FL 32411

New Mailing Address:

FEI Number: 27-0237030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARREN, KAREN E
3413 DRAGONN RIDGE RD
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

WARREN, KAREN D
3413 DRAGONN RIDGE RD
PANAMA CITY BCH, FL 32408 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: KAREN WARREN

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARREN, KAREN D
Address: PO BOX 27122
City-St-Zip: PANAMA CITY BCH, FL 32411

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: KAREN WARREN

MGRM

01/25/2011

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