2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082381

Entity Name: EXECUTIVE PROPERTY ADVISORS, LLC

FILED Apr 10, 2012 Secretary of State

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

5884 NW 74TH STREET 530 S FEDERAL HWY PARKLAND, FL 33067

150

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

5884 NW 74TH STREET 530 S FEDERAL HWY

PARKLAND, FL 33067 DEERFIELD BEACH, FL 33441

FEI Number: 27-0810963 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:

MARGETTS, MICHELE M 5884 NW 74TH STREET PARKLAND, FL 33067

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:

MARGETTS, MICHELE M Name: Address: 5884 NW 74TH STREET City-St-Zip: PARKLAND, FL 33067

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: MICHELE M MARGETTS **MGR** 04/10/2012