

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095318

FILED
Mar 01, 2012
Secretary of State

Entity Name: CO-EXECUTOR PLC

Current Principal Place of Business:

1671 MOUND STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

Current Mailing Address:

1671 MOUND STREET
SARASOTA, FL 34236 US

New Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

FEI Number: 27-1041110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLION, KEVIN
1671 MOUND STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PILLION, KEVIN
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 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: KEVIN PILLION

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PILLION, KEVIN
Address: PO BOX 5806
City-St-Zip: SARASOTA, FL 34277 US

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: KEVIN PILLION

MGRM

03/01/2012

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