

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098935

Entity Name: F & L EXECUTIVE SEARCH, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

15300 EMERALD COAST PKWY
P-4
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

22004 ANASAZI WAY
GOLDEN, CO 80401

New Mailing Address:

FEI Number: 27-0780589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDY, RICHARD J
15300 EMERALD COAST PKWY
P-4
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: FAIA, JAN
Address: 22004 ANASAZI WAY
City-St-Zip: GOLDEN, CO 80401

Title: MGR
Name: LANDY, NANCY
Address: 15300 EMERALD COAST PKWY P-4
City-St-Zip: DESTIN, FL 32541

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: JAN L FAIA

MGRM

04/16/2010

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