2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032144

Entity Name: EXECUTIVE SEARCH PARTNERS

FILED Jan 04, 2012 Secretary of State

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

1300 BEN FRANKLIN DRIVE 1300 BEN FRANKLIN DRIVE

UNIT 608 UNIT 608

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1300 BEN FRANKLIN DRIVE 1300 BEN FRANKLIN DRIVE **UNIT 608 UNIT 608** SARASOTA, FL 34236

SARASOTA, FL 34236

FEI Number: 20-1775791 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:

ERICKSON, GARWOOD E 1300 BEN FRANKLIN DRIVE **UNIT 608** 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGMR

ERICKSON, GARWOOD E Name:

Address: 1300 BEN FRANKLIN DRIVE; UNIT 608

City-St-Zip: SARASOTA, FL 34236

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: GARWOOD ERICKSON **MGMR** 01/04/2012