2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035044

Entity Name: EXECUTIVE FINANCIAL SYSTEMS, LLC

FILED May 01, 2012 Secretary of State

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

2711 SE 14TH ST OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2711 SE 14TH ST OCALA, FL 34471

FEI Number: 27-2147570 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:

STAHL, MELINDA 2711 SE 14TH ST OCALA, FL 34471 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:

Title: MGR

Name: STAHL, KENNETH F Address: 2711 SE 14TH ST City-St-Zip: OCALA, FL 34471

Title: MGR

Name: STAHL, MELINDA Address: 2711 SE 14TH ST City-St-Zip: OCALA, FL 34471

Title: MGR

Name: STAHL, ASHLEIGH Address: 2711 SE 14TH ST City-St-Zip: OCALA, FL 34471

Title: MGR

Name: SKYLER STAHL, KENNETH

Address: 2711 SE 14TH ST City-St-Zip: OCALA, FL 34471

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: MELINDA STAHL MGR 05/01/2012