

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036102

Entity Name: EXECUTAG, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

3208 OVERLAND ROAD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3208 OVERLAND ROAD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 37-1601832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIACENTI, PETER V SR.
3208 OVERLAND ROAD
APOPKA, FL 32703 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: PIACENTI, PETER V SR
Address: 3208 OVERLAND ROAD
City-St-Zip: APOPKA, FL 32703 US

Title: MGR
Name: PIACENTI, PETER V JR
Address: 3208 OVERLAND ROAD
City-St-Zip: APOPKA, FL 32703 US

Title: MGR
Name: PENDLETON, PAUL B
Address: 3208 OVERLAND ROAD
City-St-Zip: APOPKA, FL 32703 US

Title: MGR
Name: PENDLETON, TRAVIS L
Address: 3208 OVERLAND ROAD
City-St-Zip: APOPKA, FL 32703 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: PETER V. PIACENTI, SR.

MGRM

02/28/2012

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