

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096545

FILED
Jan 04, 2012
Secretary of State

Entity Name: EXECUTIVE EVENT SERVICES, LLC

Current Principal Place of Business:

140 MARCO VILLA SOUTH
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

140 MARCO VILLA SOUTH
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-0080345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, PETE
140 MARCO VILLA SOUTH
MARCO ISLAND, FL 34145 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: MGR
Name: MAHAN, NICK C
Address: 5291 STONEHEGDE CT.
City-St-Zip: YORBA LINDA, CA 92886 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: NICK MAHAN

MGR

01/04/2012

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