

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067996

FILED
Jan 11, 2012
Secretary of State

Entity Name: OFFICECO EXECUSUITES, LLC

Current Principal Place of Business:

505 MAITLAND AVE., SUITE 1000
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

505 MAITLAND AVE., SUITE 1000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WRIGHT, D. FRANK ESQ.
505 MAITLAND AVE., SUITE 1000
ALTAMONTE SPRINGS, FL 32701 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: WRIGHT, D. FRANK
Address: 505 MAITLAND AVE., SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: D. FRANK WRIGHT

MGMR

01/11/2012

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