

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097368

FILED
Mar 14, 2012
Secretary of State

Entity Name: ETHOS EXECUTIVE RECRUITMENT LLC.

Current Principal Place of Business:

7345 W. SANDLAKE ROAD, STE. 401
ORLANDO, FL 32819

New Principal Place of Business:

1650 SANDLAKE ROAD
SUITE #111
ORLANDO, FL 32809

Current Mailing Address:

7345 W. SANDLAKE ROAD, STE. 401
ORLANDO, FL 32819

New Mailing Address:

PO BOX 818
WINDERMERE, FL 34786

FEI Number: 45-3274973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, EUGENE J
7345 W. SANDLAKE ROAD, STE. 401
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCNALLY, EUGENE J
7345 W. SANDLAKE ROAD
SUITE #401
ORLANDO, FL 32819 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: EJ MCNALLY

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCNALLY, EUGENE J
Address: 7345 W. SANDLAKE ROAD, STE. 401
City-St-Zip: ORLANDO, FL 32819

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: EJ MCNALLY

PRES

03/14/2012

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