

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003486

Entity Name: EXECUTIVE FINANCIAL, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

6455 E JOHNS CROSSING
275B
DULUTH, GA 30097

New Principal Place of Business:

10475 MEDLOCK BRIDGE ROAD
SUITE 19, BLDG 100
DULUTH, GA 30097

Current Mailing Address:

6455 E JOHNS CROSSING
275B
DULUTH, GA 30097

New Mailing Address:

10475 MEDLOCK BRIDGE ROAD
SUITE 19, BLDG 100
DULUTH, GA 30097

FEI Number: 02-0638088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCERETA, ERIC
4620 WEST CATBRIER COURT
JACKSONVILLE, FL 32259 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 () Delete
Name: WILLARD, JAMES D
Address: 5560 N PEACHTREE RD
City-St-Zip: ATLANTA, GA 30338

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES D. WILLARD

MR

01/05/2007

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