

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003486

FILED
Jul 07, 2008
Secretary of State

Entity Name: EXECUTIVE FINANCIAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0638088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 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

07/07/2008

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