

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003486

Entity Name: EXECUTIVE FINANCIAL, LLC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

5560 N PEACHTREE RD  
ATLANTA, GA 30338

## Current Mailing Address:

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

## New Mailing Address:

5560 N PEACHTREE RD  
ATLANTA, GA 30338

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: CEO (X) Change ( ) Addition  
Name: WILLARD, JAMES D  
Address: 5560 N PEACHTREE RD  
City-St-Zip: ATLANTA, GA 30338

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

CEO

01/16/2009

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