2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002689

FILED Feb 06, 2008 Secretary of State

Entity Name: EXECUTIVE NETWORK AND RESEARCH ASSOCIATES, LLC

New Principal Place of Business: Current Principal Place of Business: 1125 FARMINGTON AVENUE FARMINGTON, CT 06032 **Current Mailing Address: New Mailing Address:** 1125 FARMINGTON AVENUE FARMINGTON, CT 06032 FEI Number: 06-1530810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, PAMELA 2 VILLA LAGO LANE ORMOND BEACH, FL 32174 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SCHMUNK, JAMES Name: Name: Address: 1125 FARMINGTON AVENUE Address: City-St-Zip: FARMINGTON, CT 06032 City-St-Zip: Title: MGR () Delete Title: () Change () Addition O'CONNOR, PATRICIA Name: Name: Address: 1125 FARMINGTON AVENUE Address: City-St-Zip: FARMINGTON, CT 06032 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 SCHMUNK MGR 02/06/2008