

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002224

FILED
Feb 24, 2008
Secretary of State

Entity Name: EXECUTIVE OUTCOMES, LLC

Current Principal Place of Business:

102 NORTH MAIN STREET
FORTVILLE, IN 46050

New Principal Place of Business:

Current Mailing Address:

102 NORTH MAIN STREET
FORTVILLE, IN 46050

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUFNAGEL, PAUL
33 WEST PELICAN STREET
NAPLES, FL 34113 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: HURLBUTT, TOM
Address: 102 NORTH MAIN STREET
City-St-Zip: FORTVILLE, IN 46050

Title: MGRM () Delete
Name: HUFFMAN, ORVAL
Address: 102 NORTH MAIN STREET
City-St-Zip: FORTVILLE, IN 46050

ADDITIONS/CHANGES:

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

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: ORVAL E. HUFFMAN

MGRM

02/24/2008

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