2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002224

Entity Name: EXECUTIVE OUTCOMES, LLC

FILED Jan 20, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

102 NORTH MAIN STREET102 NORTH MAIN STREETFORTVILLE, IN 46050FORTVILLE, IN 46040

Current Mailing Address: New Mailing Address:

102 NORTH MAIN STREET FORTVILLE, IN 46040

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUFNAGEL, PAUL 33 WEST PELICAN STREET NAPLES, FL 34113 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HURLBUTT, TOM
Address: 102 NORTH MAIN STREET
City-St-Zip: FORTVILLE, IN 46040

Title: MGRM

Name: HUFFMAN, ORVAL
Address: 102 NORTH MAIN STREET
City-St-Zip: FORTVILLE, IN 46040

I hereby 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 Statues.

SIGNATURE: ORVAL E. HUFFMAN PRIN 01/20/2010