

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004224

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: EXECUTIVE TRUSTEE SERVICES, LLC

**Current Principal Place of Business:**

15455 SAN FERNANDO MISSION BLVD.  
MISSION HILLS, CA 91345

**New Principal Place of Business:**

2255 N. ONTARIO STREET  
400  
BURBANK, CA 91504

**Current Mailing Address:**

ONE MERIDAIN CROSSINGS  
SUITE 100 MC: 03-04-60  
MINNEAPOLIS, MN 55423

**New Mailing Address:**

FEI Number: 23-2778943      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: JONES, JAMES G  
Address: ONE MERIDIAN CROSSINGS SUITE 100  
City-St-Zip: MINNEAPOLIS, MN 55423

Title: MGR ( ) Delete  
Name: YOUNG, JAMES N  
Address: ONE MERIDIAN CROSSINGS SUITE 100  
City-St-Zip: MINNEAPOLIS, MN 55423

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PENSABENE, JOSEPH A  
Address: 1100 VIRGINIA DRIVE  
City-St-Zip: FORT WASHINGTON, PA 19034

Title: MGR (X) Change ( ) Addition  
Name: RENZI, ANTHONY N  
Address: 1100 VIRGINIA DRIVE  
City-St-Zip: FORT WAHINGTON, PA 19034

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: ERIKA JOHNSON

MGR

03/19/2009

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