

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000004224

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** EXECUTIVE TRUSTEE SERVICES, LLC

**Current Principal Place of Business:**

2255 N. ONTARIO STREET  
400  
BURBANK, CA 91504

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

8400 NORMANDALE LK BLVD  
350 MC: 01-01-01  
BLOOMINGTON, MN 55437

**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  
**Name:** PENSABENE, JOSEPH A EVP  
**Address:** 1100 VIRGINIA DRIVE  
**City-St-Zip:** FORT WASHINGTON, PA 19034

**Title:** MGR  
**Name:** LAHIFF, MARK COO  
**Address:** 1100 VIRGINIA DRIVE  
**City-St-Zip:** FORT WASHINGTON, PA 19034

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 Statutes.

**SIGNATURE:** TANYA N ANTHONY

MRS

03/08/2011

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