

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004224

FILED
Apr 02, 2012
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:

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

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

Title: MGR
Name: MEYER, DARSI COO
Address: 2255 N. ONTARIO STREET SUITE 400
City-St-Zip: BURBANK, CA 91504

Title: MGR
Name: WHITLINGER, JAMES CFO
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: CORY LEHMAN

MGR

04/02/2012

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