

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019533

Entity Name: 2990 EXECUTIVE, LLC

FILED  
Jan 08, 2011  
Secretary of State

**Current Principal Place of Business:**

2990 EXECUTIVE DRIVE  
VENICE, FL 34292

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 363  
OSPREY, FL 34229

**New Mailing Address:**

1729 TAMIAMI TRAIL, S  
VENICE, FL 34293

FEI Number: 27-1947877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KAY, DIANE  
409 N POINT RD  
#1003  
OSPREY, FL 34229 US

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

KAY, DIANE  
1729 TAMIAMI TRAIL, S  
VENICE, FL 34293 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: DIANE KAY

01/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DEAN, THOMAS S  
Address: 1729 TAMIAMI TRAIL, S  
City-St-Zip: VENICE, FL 34293

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: STANLEY DEAN

MGRM

01/08/2011

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