2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000008584

Entity Name: EXECUTIVE MANAGEMENT COMPANY OF FLORIDA, LLC

FILED Feb 28, 2017 Secretary of State CC5082610889

Current Principal Place of Business:

770 SE INDIAN STREET STUART, FL 34997

Current Mailing Address:

770 SE INDIAN STREET STUART. FL 34997 US

FEI Number: 81-4102701 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABERNETHY, BRUCE R JR 130 S INDIAN RIVER DR, SUITE 201 FORT PIERCE, FL 34950 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

Date

Authorized Person(s) Detail:

Title MGR

Name TARPON MANAGEMENT SERVICES,

LLC

Address 770 SE INDIAN STREET
City-State-Zip: STUART FL 34997

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TARPON MANAGEMENT SERVICES, LLC

MANAGER

02/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date