

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063940

Entity Name: 60 40 EXCHANGE L.L.C.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1330 N.W. 6TH STREET
SUITE B
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

1330 N.W. 6TH STREET
SUITE B
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 41-2153812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROUARD, STACY
3007 S.W. 132ND TERRACE
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

GIROUARD, STACY
1330 N.W. 6TH STREET
SUITE B
GAINESVILLE, FL 32601 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

04/16/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIROUARD, STACY
Address: 1330 N.W. 6TH STREET SUITE B
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STACY P. GIROUARD

MGR

04/16/2009

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