2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

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Entity Name: 1031 REVERSE EXCHANGE COMPANY LLC

Current Principal Place of Business:

4560 VIA ROYALE #1
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

4560 VIA ROYALE #1
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ISLAND FINANCIAL SERVICES, INC
4560 VIA ROYALE #1
FORT MYERS, FL 33919 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: MGRM
Name: ISLAND FINANCIAL SERVICES, INC.
Address: 4560 VIA ROYALE #1
City-St-Zip: FORT MYERS, FL 33919

Title: MGR
Name: OWENS, DAVID A
Address: 4560 VIA ROYALE #1
City-St-Zip: FORT MYERS, FL 33919

Title: MGR
Name: KNOWER, THERESA
Address: 4560 VIA ROYALE #1
City-St-Zip: FORT MYERS, FL 33919

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 Statues.

SIGNATURE: DAVID A OWENS MGR 04/19/2010

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