

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005580

FILED
Jan 20, 2011
Secretary of State

Entity Name: 1031 REVERSE EXCHANGE COMPANY LLC

Current Principal Place of Business:

1520 ROYAL PALM SQ. BLVD.
#320
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1520 ROYAL PALM SQ. BLVD.
#320
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:

ISLAND FINANCIAL SERVICES, INC
1520 ROYAL PALM SQ. BLVD.
320
FORT MYERS, FL 33919 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:

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISLAND FINANCIAL SERVICES, INC.
Address: 1520 ROYAL PALM SQ. BLVD. SUITE 320
City-St-Zip: FORT MYERS, FL 33919

Title: MGR
Name: OWENS, DAVID A
Address: 1520 ROYAL PALM SQ. BLVD SUITE 320
City-St-Zip: FORT MYERS, FL 33919

Title: MGR
Name: KNOWER, THERESA
Address: 1520 ROYAL PALM SQ. BLVD. SUITE 320
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 Statutes.

SIGNATURE: ISLAND FINANCIAL SERVICES, INC

MGRM

01/20/2011

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