

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027554

FILED
Jul 02, 2005
Secretary of State

Entity Name: VIRTUAL OBJECT EXCHANGE LLC

Current Principal Place of Business:

1540 NASSAU ST.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

3682 N FM HWY 1692
MILES, TX 76861 US

Current Mailing Address:

1540 NASSAU ST.
TITUSVILLE, FL 32780 US

New Mailing Address:

3682 N FM HWY 1692
MILES, TX 76861 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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 () Delete
Name: SCHERMERHORN, STEPHEN
Address: 1540 NASSAU ST.
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGRM () Delete
Name: POLICH, PAUL
Address: 1540 NASSAU ST.
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGRM () Delete
Name: WILGO, DOUGLAS
Address: 1540 NASSAU ST.
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHERMERHORN, STEPHEN
Address: 3682 N FM HWY 1692
City-St-Zip: MILES, TX 76861 US

Title: MGRM (X) Change () Addition
Name: POLICH, PAUL
Address: 3682 N FM HWY 1692
City-St-Zip: MILES, TX 76861 US

Title: MGRM (X) Change () Addition
Name: WILGO, DOUGLAS
Address: 3682 N FM HWY 1692
City-St-Zip: MILES, TX 76861 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN R SCHERMERHORN

CEO

07/02/2005

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