

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054929

FILED
Apr 29, 2008
Secretary of State

Entity Name: CAPITAL EXCHANGE ASSIST LLC

Current Principal Place of Business:

2418 S. BAY AVE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2418 S. BAY AVE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 01-0837568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AVE STE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

TAYLOR, SCOTT
2418 SOUTH BAY
SANFORD, FL 32771 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: SCOTT C. TAYLOR

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: T () Delete
Name: TAYLOR, SCOTT C
Address: 2418 S. BAY AVE
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Delete
Name: TAYLOR, JULIE A
Address: 2418 S. BAY AVE
City-St-Zip: SANFORD, FL 32771 US

Title: P () Delete
Name: TAYLOR, VANCE A
Address: 2418 S. BAY AVE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

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

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

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: SCOTT C TAYLOR

PRES

04/29/2008

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