2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054929

Entity Name: CAPITAL EXCHANGE ASSIST LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 E. 25TH

SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

2418 S. BAY AVE SANFORD, FL 32771 US 2096 PARK SHORE LANE LOTE #60 GENEVA, FL 32732 US

FEI Number: 01-0837568

FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAYLOR, SCOTT 2418 SOUTH BAY

SANFORD, FL 32771 US

TAYLOR, SCOTT 2096 PARK SHORE LN. GENEVA, FL 32732 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: TAYLOR, SCOTT C Address: 2096 PARK SHORE LN. City-St-Zip: GENEVA, FL 32732 US

Title: VF

 Name:
 TAYLOR, JULIE A

 Address:
 2418 S. BAY AVE

 City-St-Zip:
 SANFORD, FL 32771 US

Title: F

 Name:
 TAYLOR, VANCE A

 Address:
 2419 S. BAY AVE

 City-St-Zip:
 SANFORD, FL 32771 US

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: SCOTT C TAYLOR T 04/26/2010