

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116215

Entity Name: SERVUSXCHANGE, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1000 W MCNAB ROAD
SUITE #319
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1000 W MCNAB ROAD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1000 W MCNAB ROAD
SUITE #319
POMPANO BEACH, FL 33069 US

New Mailing Address:

1000 W MCNAB ROAD
POMPANO BEACH, FL 33069 US

FEI Number: 06-1781899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVELINE, BRIAN M
1000 W. MCNAB ROAD
SUITE #319
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

JAVELINE, BRIAN M
1000 W. MCNAB ROAD
POMPANO BEACH, FL 33069 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAVELINE, BRIAN
Address: 1000 W MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM
Name: TONKS, PHILIP
Address: 3380 FAIRLANE FARMS ROAD #6
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: LEWIS, MAC
Address: 5759 LONG BRAKE CIRCLE
City-St-Zip: EDINA, MN 55439 US

Title: MGRM
Name: COLLIN, DAVID
Address: 579 N.E. PLANTATION RD., OCEAN HOUSE 307S
City-St-Zip: STUART, FL 34996 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 Statutes.

SIGNATURE: BRIAN JAVELINE

PRES

01/04/2012

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