

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002110

FILED
Mar 30, 2010
Secretary of State

Entity Name: OLD CITY EXCHANGE, LLC

Current Principal Place of Business:

1306 SAN JOSE ROAD
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

1306 SAN JOSE ROAD
ST AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 20-8172053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MARK E
1306 SAN JOSE ROAD
ST AUGUSTINE, FL 32086 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: MGR
Name: SIMPSON, MARK E
Address: 1306 SAN JOSE ROAD
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: MGRM
Name: SIMPSON, ALISON M
Address: 1306 SAN JOSE ROAD
City-St-Zip: ST AUGUSTINE, FL 32086 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: MARK SIMPSON

MGR

03/30/2010

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