

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104839

Entity Name: STANFORD EXCHANGE, L.L.C.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

668 BAY COVE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

735 DODECANESE BLVD.
25
TARPON SPRINGS, FL 34689

Current Mailing Address:

668 BAY COVE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 26-1258815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, RODNEY N
668 BAY COVE DRIVE
TARPON SPRINGS, FL 34689 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STANFORD, LYNN A MANAGER
Address: 668 BAY COVE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: LYNN A STANFORD

MGR

03/20/2008

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