

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104839

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

735 DODECANESE BLVD.
25
TARPON SPRINGS, FL 34689

New Principal Place of Business:

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, LYNN A PST
668 BAY COVE DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

STANFORD, EVE LYNN A PST
668 BAY COVE DRIVE
TARPON SPRINGS, FL 34689 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: EVE LYNN A STANFORD

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST
Name: STANFORD, EVE LYNN A PST
Address: 668 BAY COVE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: STANFORD, RODNEY N VP
Address: 668 BAY COVE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: EVE LYNN A STANFORD

PST

03/16/2011

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