

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014082

Entity Name: OVER60EXCHANGE, LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

1624 AVIATION CENTER PARKWAY
DAYTONA BEACH, FL 32114

New Principal Place of Business:

747 SOUTH RIDGEWOOD AVE
102
DAYTONA BEACH, FL 32114

Current Mailing Address:

1624 AVIATION CENTER PARKWAY
DAYTONA BEACH, FL 32114

New Mailing Address:

747 SOUTH RIDGEWOOD AVE
102
DAYTONA BEACH, FL 32114

FEI Number: 26-1918776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BREWSTER, ROBERT O
918 REED CANAL ROAD
117
SOUTH DAYTONA, FL 32119 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 () Delete
Name: BREWSTER, ROBERT O
Address: 918 REED CANAL ROAD #117
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MGRM () Delete
Name: GRISHAM, RICHARD E
Address: 906 LONG RANCH
City-St-Zip: GALVESTON, TX 77554

Title: MBR () Delete
Name: BREWSTER, RUTH M
Address: 918 REED CANAL ROAD #117
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MBR (X) Delete
Name: BREWSTER, STEWART C
Address: 16425 HILOW ROAD
City-St-Zip: LOS GATOS, CA 95032

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREWSTER, ROBERT O
Address: 918 REED CANAL ROAD #117
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MGR (X) Change () Addition
Name: GRISHAM, RICHARD E
Address: 906 LONG RANCH
City-St-Zip: GALVESTON, TX 77554

Title: MGR (X) Change () Addition
Name: BREWSTER, RUTH M
Address: 918 REED CANAL ROAD #117
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT O. BREWSTER

MGRM

06/17/2009

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