2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014082

Entity Name: OVER60EXCHANGE, LLC

FILED Jan 05, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

747 SOUTH RIDGEWOOD AVE 102

DAYTONA BEACH, FL 32114

New Mailing Address: Current Mailing Address:

747 SOUTH RIDGEWOOD AVE

DAYTONA BEACH, FL 32114

FEI Number: 26-1918776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREWSTER, ROBERT O 918 REED CANAL ROAD

SOUTH DAYTONA, FL 32119 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

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

Title: MGR

Name: GRISHAM, RICHARD E Address: 12303 ASHFORD GREEN City-St-Zip: SUGARLAND, TX 77478

Title: MGR

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

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 Statues.

SIGNATURE: ROBERT O. BREWSTER **MGRM** 01/05/2010