

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037549

FILED  
Apr 23, 2010  
Secretary of State

**Entity Name:** EXECUTIVE AUTO EXCHANGE, LLC.

**Current Principal Place of Business:**

5656 ISABELLE AVE  
SUITE 1  
PORT ORANGE, FL 32127

**New Principal Place of Business:**

**Current Mailing Address:**

13775 DEER CHASE PL  
JACKSONVILLE, FL 32224

**New Mailing Address:**

1304 TANGELO ISLE  
FORT LAUDERDALE, FL 33315

FEI Number: 26-4718661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SEAY, BRIAN  
13775 DEER CHASE PL  
JACKSONVILLE, FL 32224 US

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

SEAY, BRIAN  
1304 TANGELO ISLE  
FORT LAUDERDALE, FL 33315 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: BRIAN SEAY

04/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DEW, GREG  
Address: 410 N. SHINE AVENUE  
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM  
Name: SEAY, BRIAN  
Address: 1304 TANGELO ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33315 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: BRIAN SEAY

MM

04/23/2010

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