2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 11, 2011
Secretary of State

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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:

1304 TANGELO ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

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
1304 TANGELO ISLE
FORT LAUDERDALE, FL 33315 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: 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 Statues.

SIGNATURE: BRIAN SEAY MGRM 05/11/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date