2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039928

Entity Name: NATIONWIDE FILTER EXCHANGE, LLC

FILED Jan 06, 2010 Secretary of State

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

17690 LOMOND CT BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17690 LOMOND CT BOCA RATON, FL 33496

FEI Number: 26-4737802 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:

MUNDT, DAVID 17690 LOMOND CT BOCA RATON, FL 33496 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:

Title: MGR

 Name:
 MUNDT, DAVID

 Address:
 17690 LOMOND CT.

 City-St-Zip:
 BOCA RATON, FL 33496

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: DAVID MUNDT MGR 01/06/2010