

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094321

Entity Name: DVD EXCHANGE, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

135 VAN ALLEN AVE NW
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

135 VAN ALLEN AVE NW
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 32-0275352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVATAIO, PETER W
135 VAN ALLEN AVE NW
LAKE PLACID, FL 33852 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: CAVATAIO, PETER W
Address: 135 VAN ALLEN AVE NW
City-St-Zip: LAKE PLACID, FL 33852

Title: MGRM
Name: CAVATAIO, ANTHONIA J
Address: 135 VAN ALLEN AVE NW
City-St-Zip: LAKE PLACID, FL 33852

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: PETER W CAVATAIO

MGRM

02/09/2010

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