

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106517

FILED
Mar 22, 2010
Secretary of State

Entity Name: ETERNAL CURRENCY LLC

Current Principal Place of Business:

12096 ALTERNATE A1A HWY
SUITE F1
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

12096 ALTERNATE A1A HWY
SUITE F1
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-1574026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLINGTON, MICHAEL S
12096 ALTERNATE A1A HWY
SUITE F1
PALM BEACH GARDENS, FL 33410 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: MGR
Name: MILLINGTON, MICHELLE M
Address: 12096 ALTERNATE A1A HWY-SUITE F1
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: MILLINGTON, MICHAEL S
Address: 12096 ALTERNATE A1A HWY, SUITE F1
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: MICHAEL MILLINGTON

MGRM

03/22/2010

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