2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028813

Entity Name: NATIONAL COIN & STAMP EXCHANGE, LLC

FILED Mar 25, 2011 Secretary of State

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

 2901 PINE RUN ROAD
 2901 PINE RUN ROAD

 SUITE 201
 APT. 201

 NAPLES, FL 341095995
 NAPLES, FL 341095995

Current Mailing Address: New Mailing Address:

P. O. BOX 771166 P.O. BOX 771166 NAPLES, FL 34107 P.O. BOX 771166 NAPLES, FL 34107

FEI Number: 27-2172602 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:

WELTZIEN, SCOTT H 2901 PINE RUN ROAD APT. 201 NAPLES, FL 341095995 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: MGRM

Name: WELTZIEN, SCOTT H

Address: 2901 PINE RUN ROAD, APT. 201 City-St-Zip: NAPLES, FL 341095995

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: SCOTT H, WELTZIEN MGRM 03/25/2011