

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029489

Entity Name: EXCHANGE GROUP, L.L.C.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3061 SEIGNEURY DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

3061 SEIGNEURY DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-2224940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAWAD, AMR T
3061 SEIGNEURY DRIVE
WINDERMERE, FL 34786 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: GAWAD, AMR T
Address: 3061 SEIGNEURY DR.
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: NASER, GHENA T
Address: 3061 SEIGNEURY DR.
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: BONO, PATRICIA M
Address: 2701 REW CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: MGRM
Name: OWEN, EDSIL
Address: 2701 REW CIRCLE
City-St-Zip: OCOEE, FL 34761

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: AMR GAWAD

MGRM

01/24/2011

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