

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043981

FILED
Apr 09, 2004
Secretary of State

Entity Name: FRANCHISE REAL ESTATE EXCHANGE, LLC

Current Principal Place of Business:

391 JUPITER LANE, SUITE F
JUNO BEACH, FL 334082010

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30325
PALM BEACH GARDENS, FL 334200325

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREENE, WILLIAM J
391 JUPITER LANE, SUITE F
JUNO BEACH, FL 334082010

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCOTT, STEVEN M
Address: 810 SATURN STREET, SUITE 16
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: S. MICHAEL SCOTT

MGRM

04/09/2004

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