

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063892

Entity Name: 400 EXCHANGE, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

201 SOUTH MONROE STREET
SUITE 400
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1351
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 20-8073779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, JEFFREY S
201 SOUTH MONROE STREET
SUITE 400
TALLAHASSEE, FL 32301 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: PHIPPS, BENJAMIN K
Address: P.O. BOX 1351
City-St-Zip: TALLAHASSEE, FL 32302

Title: MGRM
Name: HOWELL, JEFFREY S
Address: P.O. BOX 1351
City-St-Zip: TALLAHASSEE, FL 32302

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: BENJAMIN K. PHIPPS

MGRM

01/21/2010

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