2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 11, 2005 8:00 am Secretary of State 04-11-2005 90046 045 ****50.00 DOCUMENT # L04000088717 EXCHANGE REAL ESTATE, LLC Principal Place of Business Mailing Address 20028506 2216 LONGBOAT DRIVE 2216 LONGBOAT DRIVE NAPLES, FL 34104 US NAPLES, FL 34104 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E083 (10/03) Chg-LLC 4. FEI Number - 2002213 City & State City & State Applied For Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. MARCZAK, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 2216 LONGBOAT DRIVE NAPLES, FL 34104 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE ☐ Addition ☐ Delete ☐ Change MARÇZAK, MICHAEL A NAME NAME 2216 LONGBOAT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP C11Y-S1-21P 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that J am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED