

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027493

Entity Name: INTERCHANGE GROUP, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

% CHRISTOPHER R. D'AMICO, ESQ.
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803

Current Mailing Address:

% CHRISTOPHER R. D'AMICO, ESQ.
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803

New Principal Place of Business:

C/O KROOK DOUGLAS
3445 HIGHBRIDGE RD
BOYNTON BEACH, FL 33426

New Mailing Address:

C/O KROOK DOUGLAS
3445 HIGHBRIDGE RD
BOYNTON BEACH, FL 33426

FEI Number: 20-8626321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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 () Delete
Name: DOUGLAS, JEFFREY R
Address: 841 PRUDENTIAL DRIVE, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: KROOK, STEVEN E
Address: 841 PRUDENTIAL DRIVE, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOUGLAS, JEFFREY R
Address: 3445 HIGHBRIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM (X) Change () Addition
Name: KROOK, STEVEN E
Address: 3445 HIGHBRIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY R. DOUGLAS

MGRM

01/31/2008

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