2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014443

Entity Name: EXCHANGE BUILDING GP, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 S. MONROE 201

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

201 S. MONROE

TALLAHASSEE, FL 32301

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, PAT ROBERTS, C. PATRICK 201 S. MONROE 201 S. MONROE

201 201 TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US

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: C PATRICK ROBERTS 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ROBERTS, PAT
 Name:
 ROBERTS, C PATRICK

 Address:
 201 S. MONROE ST, S.201
 Address:
 201 S. MONROE ST, S.201

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

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: C. PATRICK ROBERTS MGRM 04/29/2009