2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2010
Secretary of State

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Entity Name: EXCHANGE REAL ESTATE, LLC

Current Principal Place of Business:

3673 EXCHANGE AVENUE
SUITE 1
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3673 EXCHANGE AVENUE
SUITE 1
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-2002213 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARCZAK, MICHAEL A
3673 EXCHANGE AVENUE
SUITE A
NAPLES, FL 34104 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: MGR
Name: MARCZAK, MICHAEL A
Address: 3673 EXCHANGE AVENUE SUITE A
City-St-Zip: NAPLES, FL 34104 US

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 Statues.

SIGNATURE: MICHAEL A MARCZAK PRES 01/26/2010

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