

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: INTERCHANGE GROUP, LLC

Current Principal Place of Business:

806 EAST WINDWARD WAY PH#23
LANTANA, FL 33462

New Principal Place of Business:

1649 LAKE BALDWIN LANE
ORLANDO, FL 32814

Current Mailing Address:

806 EAST WINDWARD WAY PH#23
LANTANA, FL 33462

New Mailing Address:

1649 LAKE BALDWIN LANE
ORLANDO, FL 32814

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
Name: DOUGLAS, JEFFREY R
Address: 3445 HIGHRIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: KROOK, STEVEN E
Address: 3445 HIGHRIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

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: JEFFREY R DOUGLAS

MGR

03/08/2010

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