2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027493

Entity Name: INTERCHANGE GROUP, LLC

FILED Feb 22, 2012 Secretary of State

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

9 BRYCE COURT KENNEBUNK, ME 04043

Current Mailing Address: New Mailing Address:

9 BRYCE COURT KENNEBUNK, ME 04043

FEI Number: 20-8626321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEAN MEAD SERVICES, LLC 800 N. MAGNOLIA AVENUE, SUITE 1500 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOUGLAS, JEFFREY R Address: 9 BRYCE COURT City-St-Zip: KENNEBUNK, ME 04043

Title: MGRM

Name: KROOK, STEVEN E Address: 822 OYSTER LANE City-St-Zip: LANTANA, FL 33462

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: JEFFREY R DOUGLAS MGR 02/22/2012