2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029489

Entity Name: EXCHANGE GROUP, L.L.C.

Current Principal Place of Business:

3061 SEIGNEURY DRIVE WINDERMERE, FL 34786

Current Mailing Address:

3061 SEIGNEURY DRIVE WINDERMERE, FL 34786

FEI Number: 20-2224940 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAWAD, AMR T 3061 SEIGNEURY DRIVE WINDERMERE, FL 34786 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

Date

FILED Apr 26, 2013

Secretary of State

CC1135476912

Authorized Person(s) Detail:

Title MGRM Title

NameGAWAD, AMR TNameNASER, GHENA TAddress3061 SEIGNEURY DR.Address3061 SEIGNEURY DR.City-State-Zip:WINDERMERE FL 34786City-State-Zip:WINDERMERE FL 34786

Title MGRM Title MGRM

NameBONO, PATRICIA MNameOWEN, EDSILAddress2701 REW CIRCLEAddress2701 REW CIRCLE

City-State-Zip: OCOEE FL 34761 City-State-Zip: OCOEE FL 34761

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMR GAWAD DIRECTOR 04/26/2013