2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027493

Entity Name: INTERCHANGE GROUP, LLC

Current Principal Place of Business:

822 OYSTER LANE LANTANA. FL 33462

Current Mailing Address:

822 OYSTER LANE LANTANA, FL 33462

FEI Number: 20-8626321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARREN, RICHARD B ESQ. 4440 PGA BLVD., SUITE 200UITE 1500 PALM BEACH GARDENS, FL 33410 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: RICHARD B WARREN 02/05/2020

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2020

Secretary of State

1497452306CC

Authorized Person(s) Detail:

Title MGRM

Name KROOK, STEVEN E Address 30 TRICNIT ROAD

City-State-Zip: NEW IPSWICH NH 03071

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN E KROOK MANAGER 02/05/2020