2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027493

Entity Name: INTERCHANGE GROUP, LLC

Current Principal Place of Business:

267 MIDDLE WAY

NEW SMYRNA BEACH. FL 32169

Current Mailing Address:

267 MIDDLE WAY

NEW SMYRNA BEACH. FL 32169 US

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

Name and Address of Current 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

FILED May 01, 2014

Secretary of State

CC0229277496

Authorized Person(s) Detail:

Title MGRM Title

NameDOUGLAS, JEFFREY RNameKROOK, STEVEN EAddress267 MIDDLE WAYAddress822 OYSTER LANECity-State-Zip:NEW SMYRNA BEACH FL 32169City-State-Zip:LANTANA FL 33462

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.

MGRM