2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006992

Address:

City-St-Zip:

Entity Name: 1031 QUALIFIED INTERMEDIARY, L.L.C.

8470 ENTERPRISE CIRCLE SUITE 201

BRADENTON, FL 34202 US

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8470 ENTERPRISE CIRCLE SUITE 201 BRADENTON, FL 34202 **Current Mailing Address: New Mailing Address:** 8470 ENTERPRISE CIRCLE SUITE 201 BRADENTON, FL 34202 FEI Number: 59-3654728 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: PFLUGNER, J. GEOFFREY 8470 ENTERPRISE CIRCLE SUITE 201 BRADENTON, FL 34202 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete PFLUGNER, J. GEOFFREY Name: Name: Address: 8470 ENTERPRISE CIRCLE SUITE 201 Address: City-St-Zip: BRADENTON, FL 34202 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition BROWNE, STEPHEN J Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J GEOFFREY PFLUGNER MGR 04/23/2008