

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006992

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

New Principal Place of Business:

8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

FEI Number: 59-3654728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, 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: J GEOFFREY PFLUGNER

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PFLUGNER, J. GEOFFREY
Address: 8470 ENTERPRISE CIRCLE SUITE 201
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR () Delete
Name: BROWNE, STEPHEN J
Address: 8470 ENTERPRISE CIRCLE SUITE 201
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PFLUGNER, J. GEOFFREY
Address: 8470 ENTERPRISE CIRCLE SUITE 201
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: () Change () Addition
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

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date