

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029489

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

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

3061 SEIGNURY DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

3061 SEIGNURY DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-2224940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAWAD, AMRTIN T
3061 SEIGNEURY DRIVE
WINDERMERE, FL 34786 US

Name and Address of New 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.

SIGNATURE: AMR T GAWAD

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAWAD, AMR T
Address: 3061 SEIGNEURY DR.
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: HEGAZY, TAREK
Address: 6018 SHORELINE DR.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AMR T. GAWAD

MGRM

02/28/2006

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