2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L02000030598

1. Entity Name
LANGUAGE EXCHANGE MANAGEMENT, L.C.

Principal Place of Business	Mailing Address
500 N.E. SPANISH RIVER BLVD., SUITE 19 BOCA RATON, FL 33431	500 N.E. SPANISH RIVER BLVD., SUITE 19 BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

07192005No Chg-LLC   CR2E083 (10/03)

4. FEI Number	Applied For
59-2254325	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CAPLAN, LAWRENCE A P.A.
2200 CORPORATE BLVD., SUITE 304
BOCA RATON, FL 33431

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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by September 7, 2005

9.   MANAGING MEMBERS/MANAGERS

TITLE	P
NAME	PALADINO, CONSTANCE
STREET ADDRESS	17220 NEWPORT CLUB DR
CITY-ST-ZIP	BOCA RATON, FL 33496
TITLE	VP
NAME	PALADINO, NICHOLAS
STREET ADDRESS	17220 NEWPORT CLUB DR
CITY-ST-ZIP	BOCA RATON, FL 33496

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-08/01/05-80010-009 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _Nick Paladino_   7/19/05   (561) 368-3913

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #

NICK PALADINO