

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021574

FILED
Jan 24, 2007
Secretary of State

Entity Name: THE TAX DEFERRED EXCHANGE COMPANY LLC

Current Principal Place of Business:

200 SOUTH ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0042053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JOHN E II
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WAGNER, II, E. JOHN
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: E. JOHN WAGNER, II

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TDEC MANAGEMENT LLC,
Address: 200 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

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: E. JOHN WAGNER, II

AR

01/24/2007

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