

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021574

**FILED
Jan 26, 2012
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:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

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

I hereby 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

01/26/2012

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