

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043981

FILED
Apr 28, 2005
Secretary of State

Entity Name: FRANCHISE REAL ESTATE EXCHANGE, LLC

Current Principal Place of Business:

391 JUPITER LANE, SUITE F
JUNO BEACH, FL 334082010

New Principal Place of Business:

410 JUPITER LANE, SUITE F
JUNO BEACH, FL 334082013

Current Mailing Address:

P.O. BOX 30325
PALM BEACH GARDENS, FL 334200325

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREENE, WILLIAM J
391 JUPITER LANE, SUITE F
JUNO BEACH, FL 334082010 US

Name and Address of New Registered Agent:

GREENE, WILLIAM J
410 JUPITER LANE, SUITE F
JUNO BEACH, FL 334082013 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: WILLIAM J. GREENE

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCOTT, STEVEN M
Address: 810 SATURN STREET, SUITE 16
City-St-Zip: JUPITER, FL 33477

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GREENE, WILLIAM J
Address: PO BOX 30325
City-St-Zip: PALM BEACH GARDENS, FL 334200325

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM J. GREENE

MGRM

04/28/2005

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