2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046138

Entity Name: EXIT I & E REALTY, L.L.C.

FILED Feb 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1591 HAYLEY LANE 1591 HAYLEY LANE

203 102

FORT MYERS, FL 33907 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1591 HAYLEY LANE 1591 HAYLEY LANE 102

FORT MYERS, FL 33907 FORT MYERS, FL 33907

FEI Number: 20-0409425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOIDL, HARALD SPEAR, TIMOTHY P 1591 HAYLEY LANE 1591 HAYLEY LANE

203 102

FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: TIMOTHY P SPEAR 02/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 I & E GROUP, INC.,
 Name:
 I & E GROUP, INC.,

 Address:
 1591 HAYLEY LANE STE 203
 Address:
 1591 HAYLEY LANE STE 102

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33907

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 MILLER, ROBERT
 Name:

 Address:
 1591 HAYLEY LANE STE 203
 Address:

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SPEAR, TIMOTHYName:SPEAR, TIMOTHY PAddress:1591 HAYLEY LANE STE 203Address:1591 HAYLEY LANE STE 102City-St-Zip:FORT MYERS, FL 33907City-St-Zip:FORT MYERS, FL 33907

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: TIMOTHY SPEAR MGR 02/13/2006