2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 12, 2006
Secretary of State

DOCUMENT# L03000046138

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

Current Principal Place of Business:

3501 DEL PRADO BLVD
SUITE 100
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3501 DEL PRADO BLVD
SUITE 100
CAPE CORAL, FL 33904

New Mailing Address:

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

Name and Address of Current Registered Agent:

GERACI, FRANCIS JR
3501 DEL PRADO BLVD
SUITE 100
CAPE CORAL, FL 33904 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: MGRM ( ) Delete
Name: I&E HOLDINGS LLC,
Address: 2705 SW 12TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: I&E HOLDINGS LLC,
Address: 3501 DEL PRADO BLVD., STE. 100
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR ( ) Change (X) Addition
Name: SPEAR, TIMOTHY P
Address: 3501 DEL PRADO BLVD., STE. 100
City-St-Zip: CAPE CORAL, FL 33904

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: FRANCIS GERACI , JR. PRES 05/12/2006

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