

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054631

Entity Name: FLORIDA EXCHANGE 2004, LLC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

1900 N.W. CORPORATE BLVD., SUITE 201-E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 N.W. CORPORATE BLVD., SUITE 201-E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0590740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER M. POMERANCE, P.A.
1900 N.W. CORPORATE BLVD., SUITE 201-E
BOCA RATON, FL 33431 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: FEC SERVICES, LLC,
Address: 1900 N.W. CORPORATE BLVD., SUITE 201-E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEC SERVICES, LLC,
Address: 1900 N.W. CORPORATE BLVD., SUITE 201-E
City-St-Zip: BOCA RATON, FL 33431

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: ROGER M POMERANCE, PRESIDENT

MGR

04/07/2006

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