

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054631

FILED
Apr 13, 2007
Secretary of State

Entity Name: FLORIDA EXCHANGE 2004, LLC

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:

ROGER M. POMERANCE, P.A.
1900 N.W. CORPORATE BLVD.
SUITE 201 E EAST BUILDING
BOCA RATON, FL 33431 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: _____

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () 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 MANAGEMENT SERVI, CES, INC.
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 OF MGR

MGR

04/13/2007

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