

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054847

Entity Name: EXCHANGE REALTY, LLC

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

151 REGIONS WAY
SUITE 3-D
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

151 REGIONS WAY
SUITE 3-D
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0504544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: MGR () Delete
Name: GUSTAFSON, ANDREW W
Address: 151 REGIONS WAY, SUITE 3-D
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: HURST, GAYLE
Address: 1270 N. EGLIN PARKWAY, SUITE C-11
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

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

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

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: ANDREW W. GUSTAFSON

MGR

02/22/2006

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