

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021584

Entity Name: MUTUAL-EXCHANGE, LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

341 NORTH MAITLAND AVENUE
SUITE 290
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 947507
MAITLAND, FL 32794

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, ALLAN M
341 NORTH MAITLAND AVENUE
SUITE 290
MAITLAND, FL FL 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: ARMSTRONG, MILTON M
Address: 710 MOJAVE TRAIL
City-St-Zip: MAITLAND, FL 327513838

Title: MGRM () Delete
Name: MICHAELS, ALLAN M
Address: 341 N. MAITLAND AVE, STE 290
City-St-Zip: MAITLAND, FL 32751

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 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: ALLAN M. MICHAELS

MGRM

02/29/2008

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