2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2006
Secretary of State

DOCUMENT# L04000022542

Entity Name: TAX EXCHANGE OF AMERICA, LLC.

Current Principal Place of Business:

111 EAST HOWARD STREET
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

111 EAST HOWARD STREET
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 56-2465739 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRELL, MICHAEL H
111 EAST HOWARD STREET
LIVE OAK, FL 32064 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:	HARRELL, MICHAEL H	
Address:	111 EAST HOWARD STREET	
City-St-Zip:	LIVE OAK, FL 32064	
Title:	MGRM	( ) Delete
Name:	BAKER, TERESA P	
Address:	3704 NW 96TH PLACE	
City-St-Zip:	JASPER, FL 32052	

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: MICHAEL H. HARRELL MGRM 03/31/2006

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