

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030389

FILED
Jan 30, 2006
Secretary of State

Entity Name: UNITED EXCHANGE FACILITATOR, L.L.C.

Current Principal Place of Business:

2401 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2401 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-2776489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, ROGER P
2401 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: M () Delete
Name: ROGER P. CONLEY, CHA, RTERED
Address: 2401 MANATEE AVENUEW WEST
City-St-Zip: BRADENTON, FL 34207 US

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: ROGER P. CONLEY, CHA, RTERED
Address: 2401 MANATEE AVENUEW WEST
City-St-Zip: BRADENTON, FL 34207 US

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 P. CONLEY

P

01/30/2006

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