2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053542

Address:

City-St-Zip:

12 WENDY LANE

STUART, FL 34997

Entity Name: BONIFACE REVERSE LLC

FILED Mar 29, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4396 SE COMMERCE AVE STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 4396 SE COMMERCE AVE STUART, FL 34997 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUTLAND, LEONARD JR., ESQ 759 SOUTH FEDERAL HIGHWAY, SUITE 303 STUART, FL 34994 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FLORIDA EXCHANGE COR, PORATION IV Name: Name: Address: 1900 N.W. CORPORATE BLVD., #201-E, E. BLDG Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: MR () Delete Title: () Change () Addition JOHN, VANCE A Name: 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: JOHN A VANCE MR 03/29/2007