2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2006
Secretary of State

DOCUMENT# L04000085774

Entity Name: REVERSE EXCHANGE HOLDING COMPANY 102, LLC

Current Principal Place of Business:

12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

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:

OWENS, DAVID A
12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ISLAND FINANCIAL SERVICES, INC
12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908 US

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: DAVID A. OWENS 01/27/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: 1031 REVERSE EXCHANG, E CO., LLC
Address: 12853 BANYAN CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

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: DAVID A. OWENS PRES 01/27/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date