2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000088717

1. Entity Name EXCHANGE REAL ESTATE, LLC



FILED Apr 17, 2008 08:00 A Secretary of State

Principal Place of Business

3673 EXCHANGE AVENUE

SUITE A

NAPLES, FL 34104 US

Mailing Address

3673 EXCHANGE AVENUE

SUITE A

NAPLES, FL 34104 US



04062008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2002213

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MARCZAK, MICHAEL A 3673 EXCHANGE AVENUE SUITE A NAPLES, FL 34104

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	ve named entity submits this statement for the purpose of chang ations of registered agent.	ing its registered office or registered agent, or bot	n, in the State of Florida. I am lamiliar willt, and accept
SIGNATURI	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE

FILE NOWILL FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

- {	9, 500	MANAGING MEMBEHS/MANAGERS		
	NAME STREET ADDRESS CITY-ST-ZIP	MGR-MARCZAK, MICHAEL A 3673 EXCHANGE AVENUE SUITE A NAPLES, FL 34104		
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MANAGING MEMBERS/MANAGERS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 MARCZAK IN

4-14-08 239-263-988

Daytime Phone #