2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002675

Entity Name: EXXACT PROPERTIES, LLC

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

621 N LAKE PARKER DR 621 N LAKE PARKER DR LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

621 N LAKE PARKER DR P O BOX 95545

LAKELAND, FL 33801 LAKELAND, FL 338045545 US

FEI Number: 20-2209281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSH, PHILIP H

101 S FLORIDA AVE
LAKELAND, FL 33801 US

KEDZUF, JOSEPH P
621 N LAKE PARKER AVE
LAKELAND, FL 33801 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: JOSEPH P KEDZUF 04/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KEDZUF, JOSEPH P
 Name:
 KEDZUF, JOSEPH P

 Address:
 621 N LAKE PARKER DR
 Address:
 621 N LAKE PARKER AVE

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33801

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: JOSEPH P KEDZUF MGRM 04/20/2006