

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014145

Entity Name: EXCHANGE HOLDINGS, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3825 HENDERSON BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3825 HENDERSON BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3501350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, SAM I
3821 HENDERSON BLVD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LICASTRO, LAURA M
3821 HENDERSON BLVD
TAMPA, FL 33629 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: LAURA M. LICASTRO

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAX FREE EXCHANGE REA, L ESTATE SERVI C ES, INC
Address: 3821 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAX DEFERRED EXCHANG, E SERVICES, IN C
Address: 3821 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

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: LAURA M. LICASTRO

MGRM

04/30/2006

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