2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000015496

Entity Name: EXPLORE FLORIDA EXCHANGE, LLC

FILED Apr 29, 2006 Secretary of State

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

120 RIVER LANDING DR
ST. AUGUSTINE, FL 32090
ST. AUGUSTINE, FL 32090
ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

120 RIVER LANDING DR ST. AUGUSTINE, FL 32090 ST. AUGUSTINE, FL 32095

FEI Number: 52-2452414 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:

LORE, OLGA

120 RIVER LANDING DR

27 AUGUSTINE EL 22000 LIS

28 AUGUSTINE EL 22000 LIS

ST. AUGUSTINE, FL 32090 US ST. AUGUSTINE, FL 32095 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: 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LORE, LAJOS
 Name:
 LORE, LAJOS

 Address:
 120 RIVER LANDING DR
 Address:
 120 RIVER LANDING DR

 City-St-Zip:
 ST. AUGUSTINE, FL 32090
 City-St-Zip:
 ST. AUGUSTINE, FL 32095

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

 Name:
 CHIARAMONTE, VERA
 Name:
 MAIER, JANOS

 Address:
 1140 N. BREVARED STREET
 Address:
 64 WASHINGTON
 STR

Address: 1140 N. BREVARED STREET Address: 64 WASHINGTON STR
City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: ST AUGUSTINE, FL 32080

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: LAJOS LORE P 04/29/2006