2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000015496

Entity Name: EXPLORE FLORIDA EXCHANGE, LLC

FILED Jul 19, 2007 Secretary of State

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

120 RIVER LANDING DR ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

120 RIVER LANDING DR 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
ST. AUGUSTINE, FL 32095 US
HALAT, SVITLANA
64 WASHINGTON STR
ST. AUGUSTINE, FL 32084 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: SVITLANA HALAT 07/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LORE, LAJOS
 Name:

 Address:
 120 RIVER LANDING DR
 Address:

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

Title: GM () Delete Title: () Change () Addition

 Name:
 LORE, OLGA
 Name:

 Address:
 120 RIVER LANDING DR
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32080
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: OLGA LORE GM 07/19/2007