

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015496

FILED
May 05, 2008
Secretary of State

Entity Name: EXPLORE FLORIDA EXCHANGE, LLC

Current Principal Place of Business:

120 RIVER LANDING DR
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

120 RIVER LANDING DR
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 52-2452414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALAT, SVITLANA
64 WASHINGTON STR
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

OLGA, LORE
120 RIVER LANDING DR
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: OLGA LORE

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LORE, LAJOS
Address: 120 RIVER LANDING DR
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: GM () Delete
Name: LORE, OLGA
Address: 120 RIVER LANDING DR
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

05/05/2008

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