2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000053526

FILED
May 15, 2008
Secretary of State

Entity Name: PIKE EXCHANGE, LLC

Current Principal Place of Business:

3950 RCA BOULEVARD, SUITE 5000
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3950 RCA BOULEVARD, SUITE 5000
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 90-0266315 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARY, JOHN W III
701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: ____________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	PIKE DEVELOPMENT, LL, C	
Address:	3950 RCA BOULEVARD, SUITE 5000	
City-St-Zip:	PALM BEACH GARDENS, FL 33410	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	PIKE DEVELOPMENT COM, PANY, LLC	
Address:	3950 RCA BOULEVARD, SUITE 5000	
City-St-Zip:	PALM BEACH GARDENS, FL 33410	

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: JOHN CLARK BILLS P 05/15/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date