2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057946

Entity Name: SFS 1031 EXCHANGE SERVICES, LLC

FILED Apr 26, 2010 Secretary of State

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

1402 ROYAL PALM BEACH BLVD BLDG 700, SUITE 110 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1402 ROYAL PALM BEACH BLVD BLDG 700, SUITE 110 ROYAL PALM BEACH, FL 33411

FEI Number: 32-0151743 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:

SCHNEIDER, JEFFREY A 1402 ROYAL PALM BEACH BLVD BLDG 700, SUITE 110 ROYAL PALM BEACH, FL FL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHNEIDER, ALECIA

Address: 1402 ROYAL PALM BEACH BLVD City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR

Name: SCHNEIDER, JEFFREY A
Address: 1402 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 Statues.

SIGNATURE: JEFFREY SCHNEIDER MGR 04/26/2010