

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075666

Entity Name: 1031EXCHANGEPRO LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

36000 PORTOFINO CIRCLE SUITE 101
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

36000 PORTOFINO CIRCLE SUITE 101
SUITE 101
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

36000 PORTOFINO CIRCLE SUITE 101
PALM BEACH GARDENS, FL 33418

New Mailing Address:

36000 PORTOFINO CIRCLE SUITE 101
SUITE 101
PALM BEACH GARDENS, FL 33418

FEI Number: 59-3815537 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:

RYS, KEVIN
4400 PGA BLVD., SUITE 800
PALM BEACH GARDENS, FL 33410 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: RICHMAN, ILENE H
Address: 36000 PORTOFINO CIRCLE SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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: IHR

MGR

05/05/2008

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