2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Mar 06, 2008 8:00 am Secretary of State DOCUMENT # L05000093572 1. Entity Name 03-06-2008 90246 032 ***138.75 KB EXCHANGE II, LLC Principal Place of Business Mailing Address 717 SUNNY BROOK DR 717 SUNNY BROOK DR SIOUX FALLS SD 57105 SUITE 801 SIOUX FALLS SD 57105 2. Principal Place of Business - No P.O. Box # Mailing Address 7) 7 Sレルロケ Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 20-3509288 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, DAVID R Street Address (P.O. Box Number is Not Acceptable) 3403 A AVENIDA MADERA **BRADENTON FL 34210** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature regulard when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM Delete TITLE Addition NAME MARTIN, DAVÍD R NAME STREET ADDRESS 717 SUNNYBROOK DR STREET ADDRESS CITY-ST-ZIP SIOUX FALLS SD 57105 CITY-ST-ZIP TITLE Delete TiTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe .Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 his report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED