

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095089

Entity Name: LTL EXCHANGE LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

13 KELLY AVENUE, SUITE 6
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

4300 LEGENDARY DRIVE
SUITE 270
DESTIN, FL 32541

Current Mailing Address:

13 KELLY AVENUE, SUITE 6
FORT WALTON BEACH, FL 32548

New Mailing Address:

P. O. BOX 695
DESTIN, FL 32540

FEI Number: 20-3544390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: BORINSKI, GEORGE E
Address: 13 KELLY AVENUE, SUITE 6
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORINSKI, GEORGE E
Address: P. O. BOX 695
City-St-Zip: DESTIN, FL 32540

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE E. BORINSKI

MGR

01/08/2007

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