2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L06000014443

Entity Name: EXCHANGE BUILDING GP, LLC

Current Principal Place of Business:

2065 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

201 S. MONROE
201
TALLAHASSEE, FL 32301

Current Mailing Address:

2065 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

201 S. MONROE
201
TALLAHASSEE, FL 32301

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROBERTS, PAT
201 S. MONROE
201
TALLAHASSEE, FL 32301 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: PAT ROBERTS 04/30/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P ( ) Change (X) Addition
Name: ROBERTS, PAT
Address: 201 S. MONROE ST, S.201
City-St-Zip: TALLAHASSEE, FL 32301

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: PAT ROBERTS P 04/30/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date