

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021951

Entity Name: REALTY EXCHANGE LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

800 BELLE TERRE PKWY
SUITE 110
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

800 BELLE TERRE PKWY
SUITE 110
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 20-4400619

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:

SABINE, JULIE C BROKER
800 BELLE TERRE PKWY
SUITE 110
PALM COAST, FL 32164 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: JULIE SABINE

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SABINE, JULIE
Address: 58 FLEMING CT
City-St-Zip: PALM COAST, FL 32137 US

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: JULIE SABINE

MGRM

01/05/2009

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