2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033389

Entity Name: SOUTH LAKE EXCHANGE, LLC

FILED Apr 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

802 WETSTONE PLACE 10820 WONDER LANE SANFORD, FL 32771 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

802 WETSTONE PLACE 10820 WONDER LANE SANFORD, FL 32771 WINDERMERE, FL 34786

FEI Number: 20-4727888 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:

ALLEN, THOMAS R

108 EAST HILLCREST STREET

ORLANDO, FL 32801 US

FLECK, PETER J

10820 WONDER LANE

WINDERMERE, FL 34786 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: PETER J FLECK 04/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 FLECK, PETER J MGRM

 Address:
 Address:
 10820 WONDER LANE

 City-St-Zip:
 City-St-Zip:
 WINDERMERE, FL 34786

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: PETER J FLECK MGRM 04/05/2007