

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043959

FILED
Apr 17, 2007
Secretary of State

Entity Name: INVESTMENT EXCHANGE HOLDING II, LLC

Current Principal Place of Business:

231 S. NOKOMIS AVE. SUITE E
VENICE, FL 34285

New Principal Place of Business:

841 GOLDEN BEACH BLVD
VENICE, FL 34285

Current Mailing Address:

P.O. BOX 2151
VENICE, FL 34284

New Mailing Address:

8801 BROWN SUMMIT ROAD
RICHMOND, VA 23235

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

Name and Address of Current Registered Agent:

WEBBER, LOREEN
231 S. NOKOMIS AVE. SUITE E
VENICE, FL 34285 US

Name and Address of New Registered Agent:

KANETSKY, MURRAY
227 S. NOKOMIS AVENUE
VENICE, FL 34285 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: MURRAY KANETSKY

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEBBER, LOREEN
Address: 231 S. NOKOMIS AVE. SUITE E
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DORSEY, CYNTHIA
Address: 8801 BROWN SUMMIT ROAD
City-St-Zip: RICHMOND, VA 23235

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: CYNTHIA A DORSEY

MGR

04/17/2007

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