

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094173

FILED
Apr 18, 2011
Secretary of State

Entity Name: REGIONAL EXCHANGE, LLC

Current Principal Place of Business:

1400 METROPOLITAN BLVD.
SUITE 212
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1400 METROPOLITAN BLVD.
SUITE 212
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 83-0465608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDILL, SAM B
1400 METROPOLITAN
SUITE 216
TALLAHASSEE, FL 32308 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: MGRM
Name: WADDILL, JOHN B
Address: 1400 METROPOLITAN BLVD., SUITE 212
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: WADDILL, SAM B
Address: 1400 METROPOLITAN BLVD., SUITE 216
City-St-Zip: TALLAHASSEE, FL 32308

I hereby 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: JOHN B. WADDILL

MM

04/18/2011

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