

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113416

Entity Name: VARONA EXCHANGE LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1175 COLLEGE BLVD.
PENSACOLA, FL 32504

New Principal Place of Business:

5121 N 12TH AVE
PENSACOLA, FL 32504

Current Mailing Address:

1175 COLLEGE BLVD.
PENSACOLA, FL 32504

New Mailing Address:

5121 N 12TH AVE
PENSACOLA, FL 32504

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 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 () Delete
Name: BOYLES, KARL W., JR.
Address: 212 W. CERVANTES ST.
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE VARONA, ROBERT
Address: 5121 N 12TH AVE
City-St-Zip: PENSACOLA, FL 32504

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: ROBERT DE VARONA

MGRM

01/24/2008

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