

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121347

FILED
Feb 23, 2009
Secretary of State

Entity Name: FLORIDA REAL ESTATE EXCHANGE, LLC

Current Principal Place of Business:

1014 E KNIGHT LANE
TEMPE, AZ 85284

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4101
TOPEKA, KS 66604

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER LAAN, RICHARD D
721 W OCEAN DRIVE #10
KEY COLONY BEACH, FL 33051 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: WITTMER, GERALD E
Address: P.O. BOX 4101
City-St-Zip: TOPEKA, KS 66604

Title: MGRM () Delete
Name: VANDER LAAN, JANIS E
Address: 1014 KNIGHT LANE
City-St-Zip: TEMPE, AZ 85284

Title: MGR () Delete
Name: VANDER LAAN, RICHARD D
Address: 1014 KNIGHT LANE
City-St-Zip: TEMPE, AZ 85284

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. D. VANDER LAAN

MGR

02/23/2009

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