

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027493

FILED
Feb 22, 2012
Secretary of State

Entity Name: INTERCHANGE GROUP, LLC

Current Principal Place of Business:

9 BRYCE COURT
KENNEBUNK, ME 04043

New Principal Place of Business:

Current Mailing Address:

9 BRYCE COURT
KENNEBUNK, ME 04043

New Mailing Address:

FEI Number: 20-8626321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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: DOUGLAS, JEFFREY R
Address: 9 BRYCE COURT
City-St-Zip: KENNEBUNK, ME 04043

Title: MGRM
Name: KROOK, STEVEN E
Address: 822 OYSTER LANE
City-St-Zip: LANTANA, FL 33462

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: JEFFREY R DOUGLAS

MGR

02/22/2012

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