2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035376

Entity Name: CONDOHOTELEXCHANGE, LLC

FILED Apr 25, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

665 BAY ESPLANADE #3 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

665 BAY ESPLANADE #3 CLEARWATER, FL 33767

FEI Number: 26-2419751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENNOCK, ROBERT M 665 BAY ESPLANADE 3 CLEARWATER, FL 33767 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PENNOCK, ROBERT
Address: 665 BAY ESPLANADE. #3
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGR

Name: VAN ASDALE, MELODIE
Address: 665 BAY ESPLANADE #3
City-St-Zip: CLEARWATER, FL 33767 US

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 Statues.

SIGNATURE: ROBERT PENNOCK MGR 04/25/2011