

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073961

FILED
Feb 17, 2010
Secretary of State

Entity Name: 1031 EQUITY EXCHANGE, LLC

Current Principal Place of Business:

2743 FIRST STREET
2606
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2743 FIRST STREET
2606
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SARABIA, FRANK V
2743 FIRST STREET
2606
FORT MYERS, FL 33916 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: SARABIA, FRANK V
Address: 2743 FIRST STREET, #2606
City-St-Zip: FORT MYERS, FL 33916

Title: MGR
Name: SPARROW, VICTOR H III
Address: 2743 FIRST STREET, #2606
City-St-Zip: FORT MYERS, FL 33916

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: FRANK SARABIA

MGRM

02/17/2010

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