

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000312

FILED
Apr 15, 2009
Secretary of State

Entity Name: SEMINOLE EXCHANGE, LC

Current Principal Place of Business:

5201 RAVENSWOOD RD
SUITE 101
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5201 RAVENSWOOD RD
SUITE 101
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 06-1520111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MICHAEL T
1522 NW 138 TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

STEWART, MICHAEL T
1072 SW 156 TERR
PEMBROKE PINES, FL 33072 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOFFMAN, KIM E
Address: 71 HICKORY HILL CIRCLE
City-St-Zip: OSTERVILLE, MA 02655

Title: MGRM () Delete
Name: STEWART, MICHAEL T
Address: 1522 NW 138 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: ANN CYPRESS, MARCIA
Address: 5201 RAVENSWOOD RD STE 101
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: STEWART, MICHAEL T
Address: 1072 SW 156 TERR
City-St-Zip: PEMBROKE PINES, FL 33072

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: MICHAEL T. STEWART

MGRM

04/15/2009

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