

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000324

FILED
Jan 03, 2008
Secretary of State

Entity Name: EXCHANGE PROPERTIES, LLC

Current Principal Place of Business:

55 OGDEN AVE
CLARENDON HILLS, IL 60514

New Principal Place of Business:

Current Mailing Address:

55 OGDEN AVE
CLARENDON HILLS, IL 60514

New Mailing Address:

FEI Number: 36-4449405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR () Delete
Name: HICKEY, BRIAN
Address: 427 N. MADISON
City-St-Zip: HINSDALE, IL 60521

Title: MGR () Delete
Name: VOROBIEV, ANDREI
Address: 726 S. MONROE
City-St-Zip: HINSDALE, IL 60521

Title: MGR () Delete
Name: BRAWNER, MICHAEL
Address: 1315 DIAMOND HEAD DR
City-St-Zip: ENCINITAS, CA 92024

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: BRIAN HICKEY

MGR

01/03/2008

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