

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000476

Entity Name: 1031 EXCHANGE ACADEMY, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

8101 E. PRENTICE AVENUE
SUITE 510
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

8101 E. PRENTICE AVENUE
SUITE 510
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

8101 E. PRENTICE AVENUE
SUITE 400
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

8101 E. PRENTICE AVENUE
SUITE 400
GREENWOOD VILLAGE, CO 80111

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, NACE
287 BURNT PINE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

FORRESTER, JAMES H
1429 COLONIAL BLVD
SUITE 201
FORT MYERS, FL 33907 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: JAMES H. FORRESTER

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE 1031 EXCHANGE EX, PERTS, LLC
Address: 8101 E. PRENTICE AVENUE, SUITE 510
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE 1031 EXCHANGE EX, PERTS, LLC
Address: 8101 E. PRENTICE AVENUE, SUITE 400
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: GARY R. GORMAN

MGR

07/06/2007

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