

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005983

FILED
Apr 25, 2011
Secretary of State

Entity Name: INTERCHANGE OFFICE INVESTORS, LLC

Current Principal Place of Business:

444 SEABREEZE BLVD., SUITE 1000
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BLVD., SUITE 1000
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3477143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICHTIGMAN, CHARLES
444 SEABREEZE BLVD., SUITE 1000
DAYTONA BEACH, FL 32118 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: INTERCHANGE OFFICE INVESTORS, LLC
Address: 444 SEABREEZE BLVD., SUITE 1000
City-St-Zip: DAYTONA BEACH, FL 32118

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: CHARLES LICHTIGMAN

RA

04/25/2011

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