

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000011843

Entity Name: CLC EXCHANGE, LLC

Current Principal Place of Business:

C/O ENCANTADA RESORT, 3070 SECRET LAKE DR.
ATTN: GEOFF BRUCE
KISSIMMEE, FL 34747

Current Mailing Address:

C/O ENCANTADA RESORT, 3070 SECRET LAKE DR.
ATTN: GEOFF BRUCE
KISSIMMEE, FL 34747 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BRUCE, GEOFF
Address C/O ENCANTADA RESORT, 3070
SECRET LAKE DR.
City-State-Zip: KISSIMMEE FL 34747

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEOFF BRUCE

MGR

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date