

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009890

Entity Name: SIGNATURE REFERRAL, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

14267 N US HWY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

201 US HWY ONE
JUPITER, FL 33477

New Mailing Address:

14267 N US HWY ONE
JUNO BEACH, FL 33408

FEI Number: 20-5348890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVILAND, CLAYTON G IV
15863 76TH TRL N
PALM BEACH GARDENS, FL 33418 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: HAVILAND, CLAYTON G IV
Address: 15863 76TH TRL N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CLAYTON G HAVILAND, IV

MGR

02/23/2011

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