

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005756

FILED
Apr 02, 2009
Secretary of State

Entity Name: EXPLORE REAL ESTATE, L.L.C.

Current Principal Place of Business:

1136 NE PINE ISLAND RD., STE #14
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1136 NE PINE ISLAND RD., STE #14
CAPE CORAL, FL 33909

New Mailing Address:

4000 ROYAL MARCO WAY
UNIT 322
MARCO ISLAND, FL 34145

FEI Number: 59-3719739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBB, MARILYN
4000 ROYAL MARCO WAY
UNIT 322
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

THIEMAN, MARILYN L
4000 ROYAL MARCO WAY
UNIT 322
MARCO ISLAND, FL 34145 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: MARILYN THIEMAN

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THIEMAN, MARILYN
Address: 1136 N.E. PINE ISLAND ROAD
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THIEMAN, MARILYN L
Address: 4000 ROYAL MARCO WAY UNIT 322
City-St-Zip: MARCO ISLAND, FL 34145

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: MARILYN THIEMAN

MGR

04/02/2009

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