

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006507

FILED
Apr 14, 2009
Secretary of State

Entity Name: FULLY INVOLVED REAL ESTATE LLC

Current Principal Place of Business:

4081 N FED HY
210B
POMPANO BEACH, FL 33069

New Principal Place of Business:

20283 SR 7
300
BOCA RATON, FL 33498

Current Mailing Address:

22850 WINDSOR WOOD CT
BOCA RATON, FL 33069

New Mailing Address:

FEI Number: 65-1100515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: DIFERDINANDO, ROBERT J
Address: 4081 N FED HY #210B
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIFERDINANDO, ROBERT J
Address: 22850 WINDSOR WOOD CT
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT DIFERDINANDO

MGR

04/14/2009

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