

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024842

FILED
Feb 22, 2008
Secretary of State

Entity Name: REAL ESTATE HOLDING GROUP, LLC

Current Principal Place of Business:

12612 NORTH 53RD STREET
TEMPLE TERRACE, FL 34617 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16087
TAMPA, FL 34687 US

New Mailing Address:

FEI Number: 58-2682834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOCKLER, TIMOTHY P
12612 NORTH 53RD STREET
TEMPLE TERRACE, FL 34617 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: MOCKLER, TIMOTHY P
Address: 12612 NORTH 53RD STREET
City-St-Zip: TEMPLE TERRACE, FL 34617 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY P. MOCKLER

MGR

02/22/2008

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