2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L03000030157

Entity Name: FLORIDA REFERRAL NETWORK, L.L.C.

Current Principal Place of Business:

215 CELEBRATION PLACE,
500
CELEBRATION, FL 34747

New Principal Place of Business:

1420 CELEBRATION AVE
200
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE,
500
CELEBRATION, FL 34747

New Mailing Address:

1420 CELEBRATION AVE
200
CELEBRATION, FL 34747

FEI Number: 20-2264227 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUONCERVELLO, SONNY
215 CELEBRATION PLACE
500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

BUONCERVELLO, SONNY
1420 CELEBRATION AVE
200
CELEBRATION, FL 34747 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: _____ 04/30/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BUONCERVELLO, SONNY
Address: PO BOX 470127
City-St-Zip: CELEBRATION, FL 34747

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: BUONCERVELLO, SONNY MGRM 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date