

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003014

FILED
Jul 24, 2008
Secretary of State

Entity Name: ACCESS FLORIDA REAL ESTATE GROUP, L.L.C.

Current Principal Place of Business:

787 S.W. ST. CROIX COVE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

787 S.W. ST. CROIX COVE
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-0593817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, IRA C ESQ.
HATCH & DOTY, P.A.
1701 HIGHWAY A1A, SUITE 220
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SHARP, CHERYL E MRS
787 SW ST. CROIX COVE
PORT ST. LUCIE, FL 34986 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: CHERYL E. SHARP

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHARP, BRENT L
Address: 787 S.W. ST. CROIX COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARP, BRENT L
Address: 787 S.W. ST. CROIX COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: BRENT L. SHARP

MGRM

07/24/2008

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