

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023470

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE REFERRAL GROUP, LLC

Current Principal Place of Business:

5681 S.E. 21 LANE
OCALA, FL 34471 US

New Principal Place of Business:

5681 S.E. 21 LANE
OCALA, FL 34480 US

Current Mailing Address:

5681 S.E. 21 LANE
OCALA, FL 34477 US

New Mailing Address:

5681 S.E. 21 LANE
OCALA, FL 34480 US

FEI Number: 20-1672654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARONE, MARK
5681 S.E. 21 LANE
OCALA, FL 34477 US

Name and Address of New Registered Agent:

ALFARONE, MARK
5681 S.E. 21 LANE
OCALA, FL 34480 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALFARONE, MARK
Address: 5681 SE 21 LANE
City-St-Zip: OCALA, FL 34478 US

Title: MGRM () Delete
Name: CORBITT, CHRISTINA E
Address: 5681 S.E. 21 LANE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALFARONE, MARK
Address: 5681 SE 21 LANE
City-St-Zip: OCALA, FL 34480 US

Title: MGRM (X) Change () Addition
Name: CORBITT, CHRISTINA E
Address: 5681 S.E. 21 LANE
City-St-Zip: OCALA, FL 34480 US

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: MARK ALFARONE

MGR

03/19/2009

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