

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031364

FILED
Jan 11, 2006
Secretary of State

Entity Name: THE REAL ESTATE AGENCY, LLC

Current Principal Place of Business:

P.O. BOX 1466
DESTIN, FL 32540

New Principal Place of Business:

14 PINE ORCHARD ROAD
WEST WARWICK, RI 02893

Current Mailing Address:

P.O. BOX 1466
DESTIN, FL 32540

New Mailing Address:

14 PINE ORCHARD ROAD
WEST WARWICK, RI 02893

FEI Number: 20-1325805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZEMAN, MONICA T
4092 DRIFTING SAND TRAIL
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

YARBROUGH, JAMES E
4030 BROKEN ARROW COURT
DESTIN, FL 32541 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: JAMES E. YARBROUGH

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOZEMAN, MONICA T
Address: P.O. BOX 1466
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOZEMAN, MONICA T
Address: 14 PINE ORCHARD ROAD
City-St-Zip: WEST WARWICK, RI 02893

I hereby certify that the information supplied with this filing does not qualify for the 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: MONICA T. BOZEMAN

MGR

01/11/2006

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