

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053231

FILED
Apr 28, 2005
Secretary of State

Entity Name: ALLIANCE REFERRAL NETWORK, LLC

Current Principal Place of Business:

2691 E. OAKLAND PARK BLVD.
SUITE 402
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2691 E. OAKLAND PARK BLVD.
SUITE 402
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-7741305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, WILLIAM R
2691 E. OAKLAND PARK BLVD.
SUITE 402
FT. LAUDERDALE, FL 33306 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/MEMBERS:

Title: MGR () Delete
Name: BLACK, WILLIAM R
Address: 2691 E. OAKLAND PARK BLVD. #402
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACK, WILLIAM R
Address: 2691 E. OAKLAND PARK BLVD. #402
City-St-Zip: FT. LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM R. BLACK

MGR

04/28/2005

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