

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000064917

FILED
Nov 17, 2006
Secretary of State**Entity Name:** FLORIDA REALTY REFERRAL NETWORK, LLC**Current Principal Place of Business:**2901 PGA BLVD.
SUITE 100
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:****Current Mailing Address:**2901 PGA BLVD.
SUITE 100
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:****FEI Number:** 20-2551204**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KILCULLEN, KATHERINE M
2901 PGA BLVD.
SUITE 100
PALM BEACH GARDENS, FL 33410 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/MANAGERS:**Title:** MGRM () Delete
Name: POSESS, CHARLES F
Address: 2901 PGA BLVD., SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410 US**Title:** MGRM () Delete
Name: KERN, JOHN P
Address: 3360 GREENWAY DR
City-St-Zip: JUPITER, FL 33458**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: BRUE, MICHAEL J
Address: 2901 PGA BLVD, SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL J. BRUE

MGRM

11/17/2006

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