

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064917

FILED
Apr 15, 2009
Secretary of State

Entity Name: FLORIDA REALTY REFERRAL NETWORK, LLC

Current Principal Place of Business:

4455 MILITARY TRAIL
SUITE 100
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4455 MILITARY TRAIL
SUITE 100
JUPITER, FL 33458 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: BRUE, MICHAEL J
Address: 2901 PGA BLVD, SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSESS, CHARLES F
Address: 4455 MILITARY TRAIL SUITE 100
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM (X) Change () Addition
Name: BRUE, MICHAEL J
Address: 4455 MILITARY TRAIL SUITE 100
City-St-Zip: JUPITER, FL 33458

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: RENEE COLEY FOR MICHAEL BRUE

MGRM

04/15/2009

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