

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
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:

BRUE, MICHAEL J
4455 MILITARY TRAIL
SUITE 100
JUPITER, FL 33458 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: MICHAEL BRUE

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

01/05/2010

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