2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064917

Entity Name: FLORIDA REALTY REFERRAL NETWORK, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4455 MILITARY TRAIL SUITE 100

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

4455 MILITARY TRAIL SUITE 100 JUPITER, FL 33458 US

FEI Number: 20-2551204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: CHARLES F POSESS MGRM 02/07/2012