

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065150

Entity Name: REALLY FLORIDA, LLC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

1207 CLEAR CREEK CIR
WOODRIDGE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4580 BARRISTER DR.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 33-1100084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMMONDS, MARK
1207 CLEAR CREEK CIRCLE
CLERMONT, FL 34714 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: READ, JEFFREY
Address: 4620 CUMBRIAN LAKES DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: READ, WENDY
Address: 4620 CUMBRIAN LAKES DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: READ, JEFFREY MR
Address: 4580 BARRISTER DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM (X) Change () Addition
Name: READ, WENDY MRS
Address: 4580 BARRISTER DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Change (X) Addition
Name: SIMMONDS, MARK J MR
Address: 1207 CLEAR CREEK CIRCLE
City-St-Zip: CLERMONT, FL 34714 US

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: WENDY READ

MGRM

05/08/2007

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