2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2008
Secretary of State

DOCUMENT# L04000065150

Entity Name: REALLY FLORIDA, LLC

Current Principal Place of Business:

1207 CLEAR CREEK CIR
WOODRIDGE
CLERMONT, FL 34711

New Principal Place of Business:

1207 CLEAR CREEK CIR
WOODRIDGE
CLERMONT, FL 34714

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 ( )**

Name and Address of Current Registered Agent:

SIMMONDS, MARK
1207 CLEARK 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 MR	
Address:	4580 BARRISTER DRIVE	
City-St-Zip:	CLERMONT, FL 34711 US	
Title:	MGRM	( ) Delete
Name:	READ, WENDY MRS	
Address:	4580 BARRISTER DRIVE	
City-St-Zip:	CLERMONT, FL 34711 US	
Title:	MGRM	( ) Delete
Name:	SIMMONDS, MARK J MR	
Address:	1207 CLEAR CREEK CIRCLE	
City-St-Zip:	CLERMONT, FL 34714 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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 01/29/2008

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