2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082929

Entity Name: FLORIDA REAL ESTATE REFERRALS, L.L.C.

Apr 30, 2011 Secretary of State

Date

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

2510 SOUTH FLORIDA AVENUE 1443 HOLLINGSWORTH OAKS DR. LAKELAND, FL 33803

LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1443 HOLLINGSWORTH OAKS DRIVE 1443 HOLLINGSWORTH OAKS DR. LAKELAND, FL 33803

LAKELAND, FL 33803

FEI Number: 34-2024650 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:

HERNANDEZ, ANDRES 1443 HOLLINGSWORTH OAKS DRIVE LAKELAND, FL 33803

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

MANAGING MEMBERS/MANAGERS:

HERNANDEZ, ANDRES Name:

Address: 1443 HOLLINGSWORTH OAKS DRIVE

City-St-Zip: LAKELAND, FL 33803

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: ANDRES HERNANDEZ **MGR** 04/30/2011