

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021914

FILED
Mar 18, 2006
Secretary of State

Entity Name: REAL ESTATE CONSULTANTS OF POLK COUNTY, L.L.C.

Current Principal Place of Business:

5840 RED BUG LAKE ROAD
PMB #345
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5840 RED BUG LAKE ROAD
PMB #345
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEPHAN, REINHARD G
2015 W. S.R. 434
LONGWOOD, FL 32779 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: QUAID, RICHARD
Address: 5840 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD QUAID

MGRM

03/18/2006

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