

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029384

FILED
Feb 16, 2006
Secretary of State

Entity Name: ORLANDO REALTY REFERRAL, LLC

Current Principal Place of Business:

1601 PARK CENTER DR. #6
ORLANDO, FL 32835

New Principal Place of Business:

1601 PARK CENTER DR.
SUITE 6
ORLANDO, FL 32835

Current Mailing Address:

1601 PARK CENTER DR. #6
ORLANDO, FL 32835

New Mailing Address:

1601 PARK CENTER DR.
SUITE 6
ORLANDO, FL 32835

FEI Number: 83-0424771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALHOON, PAULA
1601 PARK CENTER DR. #6
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CALHOON, PAULA
1601 PARK CENTER DR.
SUITE 6
ORLANDO, FL 32835 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:

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALHOON, WILLIAM G
Address: 1601 PARK CENTER DR. #6
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: ALDERSON, THOMAS P
Address: 1601 PARK CENTER DR. #6
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: ALDERSON, DORIS C
Address: 1601 PARK CENTER DR. #6
City-St-Zip: ORLANDO, FL 32835

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 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: WILLIAM G. CALHOON

MGRM

02/16/2006

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