

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029384

FILED
Apr 30, 2007
Secretary of State

Entity Name: ORLANDO REALTY REFERRAL, LLC

Current Principal Place of Business:

1601 PARK CENTER DR.
SUITE 6
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

1601 PARK CENTER DR.
SUITE 6
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 83-0424771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CALHOON, PAULA
17237 CHATEAU PINE WAY
CLERMONT, FL 34711 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:

04/30/2007

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: MGRM (X) Change () Addition
Name: CALHOON, WILLIAM G
Address: 17237 CHATEAU PINE WAY
City-St-Zip: CLERMONT, FL 34711

Title: MGRM (X) Change () Addition
Name: ALDERSON, THOMAS P
Address: 3988 BAYOUWOOD DR.
City-St-Zip: LAKE CHARLES, LA 70605

Title: MGRM (X) Change () Addition
Name: ALDERSON, DORIS C
Address: 3988 BAYOUWOOD DR.
City-St-Zip: LAKE CHARLES, LA 70605

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: WILLIAM G. CALHOON

MGRM

04/30/2007

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