

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055686

FILED
Mar 23, 2009
Secretary of State

Entity Name: FLORIDA RESIDENTIAL REALTY LLC

Current Principal Place of Business:

7141 42ND COURT E
SARASOTA, FL 34243

New Principal Place of Business:

3805 65 STREET E
BRADENTON, FL 34208

Current Mailing Address:

7141 42ND COURT E
SARASOTA, FL 34243

New Mailing Address:

3805 65 STREET E
BRADENTON, FL 34208

FEI Number: 01-0837476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, JAMES E
7141 42ND COURT E
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WEAVER, JAMES E
3805 65 STREET E
BRADENTON, FL 34208 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: JAMES WEAVER

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: WEAVER, JAMES E BROKER
Address: 7141 42ND COURT E
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: WEAVER, JAMES E BROKER
Address: 3805 65 STREET E
City-St-Zip: BRADENTON, FL 34208

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: JAMES WEAVER

MGRM

03/23/2009

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