

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068509

**FILED**  
**Mar 06, 2006**  
**Secretary of State**

**Entity Name:** BY REFERRAL REALTY, L.L.C.

**Current Principal Place of Business:**

411 4TH TERRACE  
PALM BEACH, FL 33418

**New Principal Place of Business:**

411 4TH TERRACE  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

411 4TH TERRACE  
PALM BEACH, FL 33418

**New Mailing Address:**

411 4TH TERRACE  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 86-1143990      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVE.  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

KLEIN, MICHAEL J  
411 4TH TERRACE  
PALM BEACH GARDENS, FL 33418      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: MICHAEL J. KLEIN

03/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGRM      ( ) Change (X) Addition  
Name:                      KLEIN, MICHAEL J  
Address:                      411 4TH TERRACE  
City-St-Zip:                      PALM BEACH GARDENS, FL 33418

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: MICHAEL J. KLEIN

MGRM

03/06/2006

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