

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068509

FILED
Feb 26, 2007
Secretary of State

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

Current Principal Place of Business:

328 COMMONS WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

328 COMMONS WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 86-1143990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MICHAEL J
328 COMMONS WAY
PALM BEACH GARDENS, FL 33418 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: KLEIN, MICHAEL J
Address: 411 4TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEIN, MICHAEL J
Address: 328 COMMONS WAY
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

MR.

02/26/2007

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