

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072850

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: LA ROSA REFERRAL NETWORK, LLC

**Current Principal Place of Business:**

215 CELEBRATION PLACE SUITE 500  
CELEBRATION, FL 34747

**New Principal Place of Business:**

1420 CELEBRATION BLVD SUITE 100  
CELEBRATION, FL 34747

**Current Mailing Address:**

215 CELEBRATION PLACE SUITE 500  
CELEBRATION, FL 34747

**New Mailing Address:**

1420 CELEBRATION BLVD SUITE 100  
CELEBRATION, FL 34747

FEI Number: 26-0125200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAROSA, MIKE  
801 OAK SHADOWS ROAD  
CELEBRATION, FL 34747 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: MGR ( ) Delete  
Name: LAROSA, MIKE  
Address: 801 OAK SHADOWS ROAD  
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM ( ) Delete  
Name: LA ROSA, JOSEPH  
Address: 1021 BANKS ROSE ST.  
City-St-Zip: CELEBRATION, FL 34747

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: LA ROSA, JOSEPH  
Address: 1420 CELEBRATION BLVD SUITE 100  
City-St-Zip: CELEBRATION, FL 34747

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: JOSEPH LA ROSA

MGRM

04/29/2008

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