

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075120

FILED
Feb 16, 2006
Secretary of State

Entity Name: FLORIDA REAL ESTATE CONNECTION, LLC

Current Principal Place of Business:

11125 PARK BOULEVARD
#104-342
SEMINOLE, FL 337724757 US

New Principal Place of Business:

4500 - 140TH AVENUE NORTH
SUITE 101
CLEARWATER, FL 33762 US

Current Mailing Address:

11125 PARK BOULEVARD
#104-342
SEMINOLE, FL 337724757 US

New Mailing Address:

FEI Number: 20-3229832 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DENDAR ENTERPRISES, INC.
11125 PARK BOULEVARD
#104-342
SEMINOLE, FL 337724757 US

Name and Address of New Registered Agent:

DENDAR ENTERPRISES, INC.
8666 SEMINOLE BOULEVARD
SEMINOLE, FL 337724757 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: DENNIS THOMAS

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, FRANCES C
Address: 11125 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL 337724757 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, FRANCES C
Address: 11125 PARK BOULEVARD, #104-342
City-St-Zip: SEMINOLE, FL 337724757 US

Title: MRG () Change (X) Addition
Name: WEBER, DAVID R
Address: 351 BARBARA CIRCLE
City-St-Zip: BELLEAIR, FL 33756 US

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: FRANCES C SMITH

MGR

02/16/2006

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