2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000077164

Entity Name: STOCK REFERRALS, LLC

FILED Nov 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1585 PINE RIDGE ROAD SUITE 4 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

4501 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34109

FEI Number: 20-3265634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODLETTE, COLEMAN & JOHNSON, P.A. 4001 TAMIAMI TRAIL NORTH, SUITE 300 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STOCK, BRIAN K
 Name:

 Address:
 4501 TAMIAMI TRAIL NORTH, SUITE 300
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

Name: EPIFANIO, JOSEPH Name: ZAGAR, JOHN

Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300 Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

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: BRIAN K. STOCK MGR 11/08/2006