

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000110101

FILED
Jun 21, 2007
Secretary of State

Entity Name: DIVISION 1 REALTY SERVICES, LLC.

Current Principal Place of Business:

965 EUCLID ROAD
VENICE, FL 34293 US

New Principal Place of Business:

1090 INNOVATION AVENUE
UNIT A100
NORTH PORT, FL 34288 US

Current Mailing Address:

965 EUCLID ROAD
VENICE, FL 34293 US

New Mailing Address:

1090 INNOVATION AVENUE
UNIT A100
NORTH PORT, FL 34288 US

FEI Number: 20-3782654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVILOKOS, PAUL L
965 EUCLID ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

JAEHNE, PATRICK E
400 S TAMIAMI TRAIL
SUITE 230
VENICE, FL 34285 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: PATRICK E JAEHNE

06/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SVILOKOS, PAUL L
Address: 965 EUCLID ROAD
City-St-Zip: VENICE, FL 34293 US

Title: MGRM () Delete
Name: SVILOKOS, ELIZABETH W
Address: 965 EUCLID ROAD
City-St-Zip: VENICE, FL 34293

Title: MGRM () Delete
Name: PERRAULT, WILLIAM J
Address: 1777 TAMIAMI TRAIL #101
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRAULT, WILLIAM J
Address: 1090 INNOVATION AVENUE A100
City-St-Zip: NORTH PORT, FL 34288 US

Title: MGRM (X) Change () Addition
Name: JAEHNE, PATRICK E
Address: 400 S TAMIAMI TRAIL SUITE 230
City-St-Zip: VENICE, FL 34285

Title: MGRM (X) Change () Addition
Name: BURR, CARLL S III
Address: 400 S TAMIAMI TRAIL SUITE 230
City-St-Zip: VENICE, FL 34285

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: PATRICK E JAEHNE

MGRM

06/21/2007

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