

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123102

FILED
Jan 25, 2009
Secretary of State

Entity Name: R.N. REFERRAL NETWORK, L.L.C.

Current Principal Place of Business:

820 N.W. 86TH AVE.
#201
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

820 N.W. 86TH AVE.
#201
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 74-3189222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINGER, STEVEN R
1792 BELL TOWER LANE
WESTON, FL 33326 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: THOMAS, JASON R.N.
Address: 820 N.W. 86TH AVE.
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

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

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: THOMAS J. THOMAS

MGR

01/25/2009

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