

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000001593

**FILED**  
**Nov 14, 2008**  
**Secretary of State****Entity Name:** LEAD GENERATION REAL ESTATE LLC**Current Principal Place of Business:**5301 NW 2ND AVE  
102  
BOCA RATON, FL 33487**New Principal Place of Business:**4400 N FEDERAL HWY  
STE 4  
BOCA RATON, FL 33431**Current Mailing Address:**5301 NW 2ND AVE  
102  
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 20-4052808      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PISCITELLI, VINCENT  
5301 NW 2ND AVE  
102  
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**PISCITELLI, KRISTIAN  
5301 NW 2ND AVE  
102  
BOCA RATON, FL 33487 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: KRISTIAN PISCITELLI

11/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR      ( ) Delete  
**Name:** PISCITELLI, VINCENT  
**Address:** 5301 NW 2ND AVE  
**City-St-Zip:** BOCA RATON, FL 33487**Title:** MGR      (X) Delete  
**Name:** PISCITELLI, KRISTIAN  
**Address:** 5301 NW 2ND AVE  
**City-St-Zip:** BOCA RATON, FL 33487**ADDITIONS/CHANGES:****Title:** MGR      (X) Change ( ) Addition  
**Name:** PISCITELLI, KRISTIAN  
**Address:** 5301 NW 2ND AVE  
**City-St-Zip:** BOCA RATON, FL 33487**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: KRISTIAN PISCITELLI

MGR

11/14/2008

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