2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PA

Jul 11, 2007 8:00 am Secretary of State **DOCUMENT # L06000005277** 07-11-2007 90013 044 ****55.00 REALTY REFERRAL GROUP OF FLORIDA, LLC Principal Place of Business Mailing Address 60052323 3616 MAGNOLIA POINT BLVD. 3616 MAGNOLIA POINT BLVD. GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For -4133298 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYAL, BERT V Street Address (P.O. Box Number is Not Acceptable) 3616 MAGNOLIA POINT BLVD. GREEN COVE SPRINGS, FL 32043 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITI F TITLE ☐ Delete ☐ Change ■ Addition NAME ROYAL, BERT V NAME 3616 MAGNOLIA POINT BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition ARNOLD, ROSALIND L NAME NAME STREET ADDRESS 3616 MAGNOLIA POINT BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate another my signature statistically exempted 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 poort as required by Chapter 608, Florida Statutes. SIGNATURE:

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATI

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