2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027224

Entity Name: REFERENCE ONLY LLC

FILED Mar 03, 2010 Secretary of State

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

460 BASE AVE., APT. 124 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

460 BASE AVE., APT. 124 281 AZALEA ROAD VENICE, FL 34285 VENICE, FL 34293

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

IJPKEMEULE, JAN W.D. 460 BASE AVE., APT. 124 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: IJPKEMEULE, JAN W.D.
Address: 460 BASE AVE., APT. 124
City-St-Zip: VENICE, FL 34285

Title: MGRM

Name: IJPKEMEULE, DANIEL H.J.M Address: 460 BASE AVE., APT#124 City-St-Zip: VENICE, FL 34285

I hereby 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 Statues.

SIGNATURE: J.W.D. IJPKEMEULE MGR 03/03/2010