2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027224

Entity Name: REFERENCE ONLY LLC

FILED Apr 14, 2012 Secretary of State

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

281 AZALEA ROAD VENICE, FL 34293

Current Mailing Address: New Mailing Address:

281 AZALEA ROAD VENICE, FL 34293

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

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

IJPKEMEULE, JAN W.D. 281 AZALEA ROAD VENICE, FL 34293 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: 281 AZALEA ROAD City-St-Zip: VENICE, FL 34293

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: JAN W.D. IJPKEMEULE MGR 04/14/2012