

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038438

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: FLORIDA REFERRAL REALTY LLC

## Current Principal Place of Business:

215 CELEBRATION PLACE  
SUITE 190  
CELEBRATION, FL 34747 US

## Current Mailing Address:

215 CELEBRATION PLACE  
SUITE 190  
CELEBRATION, FL 34747 US

## New Principal Place of Business:

215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747 US

## New Mailing Address:

215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747 US

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

## Name and Address of Current Registered Agent:

BUONCERVELLO, B. SONNY F  
215 CELEBRATION PLACE  
SUITE 190  
CELEBRATION, FL 34747 US

## Name and Address of New Registered Agent:

BUONCERVELLO, B. SONNY F  
215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747 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:

04/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BUONCERVELLO, ANGELA M  
Address: 215 CELEBRATION PLACE, SUITE 190  
City-St-Zip: CELEBRATION, FL 34747 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BUONCERVELLO, SONNY  
Address: 215 CELEBRATION PLACE, SUITE 500  
City-St-Zip: CELEBRATION, FL 34747 US

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: SONNY BUONCERVELLO

MGRM

04/27/2008

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