

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045889

FILED
Apr 24, 2009
Secretary of State

Entity Name: DOVE REALTY SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

15310 AMBERLY DRIVE
TAMPA, FL 33647

New Principal Place of Business:

15310 AMBERLY DRIVE
STE 250
TAMPA, FL 33647 US

Current Mailing Address:

15310 AMBERLY DRIVE
TAMPA, FL 33647

New Mailing Address:

15310 AMBERLY DRIVE
STE 250
TAMPA, FL 33647 US

FEI Number: 20-2403813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

ALAN K. GEER, P.A.
7401 D TEMPLE TERRACE HWY
TAMPA, FL 33637 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: ALAN K. GEER

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZIERKE, SAM
Address: 15310 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIERKE, GWEN
Address: 15310 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647

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: GWEN ZIERKE

MGRM

04/24/2009

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