

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049624

Entity Name: REFERRAL REALTY, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

2180 MARAVILLA LANE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2180 MARAVILLA LANE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-4880265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BOULEVARD, SUITE 600
NAPLES, FL 34108 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 () Delete
Name: MORRISSETTE, JAMES
Address: 2180 MARAVILLA LANE
City-St-Zip: FORT MYERS, FL 33901

Title: MGR () Delete
Name: MITCHELL, CHRISTOPHER
Address: 2180 MARAVILLA LANE
City-St-Zip: FORT MYERS, FL 33901

Title: MGR () Delete
Name: DACOSTA, JULIANA
Address: 2180 MARAVILLA LANE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES MORRISSETTE

MGR

05/02/2007

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