2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057401

Entity Name: PARTNERS IN REAL ESTATE, LLC

FILED Apr 28, 2008 Secretary of State

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

201 E. PINE ST. 15TH FLOOR 8151 VINELAND AVENUE ORLANDO, FL 32801 ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

201 E. PINE ST. 15TH FLOOR 8151 VINELAND AVENUE ORLANDO, FL 32801 ORLANDO, FL 32821

FEI Number: 20-4992884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POPPER, DAVID H
201 E. PINE ST. 15TH FLOOR
ORLANDO, FL 32801 US

BOUCHARD, GUY N
8151 VINELAND AVENUE
ORLANDO, FL 32821 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: GUY N. BOUCHARD 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BOUCHARD, GUY
 Name:
 BOUCHARD, GUY

 Address:
 16554 CAGAN CROSSINGS BLVD., SUITE 103
 Address:
 8151 VINELAND AVENUE

 City-St-Zip:
 CLERMONT, FL 34714
 City-St-Zip:
 ORLANDO, FL 32821

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: GUY N. BOUCHARD PRES 04/28/2008