

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079604

Entity Name: REALTY REFERRALS, LLC.

FILED
May 12, 2007
Secretary of State

Current Principal Place of Business:

616 SE 10TH ST.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5041 NE 24TH AVE.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

616 SE 10TH ST.
DEERFIELD BEACH, FL 33441

New Mailing Address:

5041 NE 24TH AVE.
LIGHTHOUSE POINT, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ROSEN, RON
616 SE 10TH ST.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ROSEN, RON
5041 NE 24TH AVE.
LIGHTHOUSE POINT, FL 33064 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:

05/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSEN, RON
Address: 616 SE 10TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSEN, RON
Address: 5041 NE 24TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RON ROSEN

MGRM

05/12/2007

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