

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094481

Entity Name: RE/MAX IN FLORIDA, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

605 CRESCENT EXECUTIVE COURT
SUITE #332
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

605 CRESCENT EXECUTIVE COURT
SUITE #332
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-5617667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACHENBERGER, DONALD J
605 CRESCENT EXECUTIVE COURT
SUITE 332
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: HACHENBERGER, DONALD J
Address: 605 CRESCENT EXECUTIVE COURT, #332
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: MILLER, RICHARD D
Address: 605 CRESCENT EXECUTIVE COURT, #332
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HACHENBERGER, DONALD J
Address: 605 CRESCENT EXECUTIVE COURT #332
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Change () Addition
Name: MILLER, RICHARD D
Address: 605 CRESCENT EXECUTIVE COURT #332
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD J HACHENBERGER

MGRM

01/18/2007

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