

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105081

FILED
May 05, 2008
Secretary of State

Entity Name: B47 REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

11924 FORREST HILL BOULEVARD, STE 22-422
WELLINGTON, FL 33414

New Principal Place of Business:

11924 FOREST HILL BOULEVARD
SUITE 22-422
WELLINGTON, FL 33414

Current Mailing Address:

11924 FORREST HILL BOULEVARD, STE 22-422
WELLINGTON, FL 33414

New Mailing Address:

11924 FOREST HILL BOULEVARD
SUITE 22-422
WELLINGTON, FL 33414

FEI Number: 20-5845003 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BALFOUR, DALE
11924 W FOREST HILLS BLVD
SUITE 22-422
WELLINGTON, FL 33414 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: DALEBALFOUR

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALFOUR, DALE
Address: 11924 FORREST HILL BOULEVARD, STE 22-422
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALFOUR, DALE
Address: 11924 FOREST HILL BOULEVARD, STE 22-422
City-St-Zip: WELLINGTON, FL 33414

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: DALEBALFOUR

MGRM

05/05/2008

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