2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114472

Entity Name: MY REAL ESTATE REFERRAL, LLC

FILED Apr 21, 2009 Secretary of State

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

175 EAST MAIN STREET SUITE 111 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

7512 DOCTOR PHILLIPS BLVD SUITE 50 PMB 932 ORLANDO, FL 32819

FEI Number: 20-8011173 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:

JOHN, TONYA 175 EAST MAIN STREET SUITE 111 APOPKA, FL 32703 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: ADDITIONS/CHANGES:

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

 Name:
 JOHN, TONYA
 Name:

 Address:
 7512 DOCTOR PHILLIPS BLVD SUITE 50 PMB932
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 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: TONYA JOHN MGRM 04/21/2009