2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114472

Entity Name: MY REAL ESTATE REFERRAL, LLC

FILED Apr 29, 2010 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 175 EAST MAIN STREET SUITE 50 PMB 932 SUITE 111 ORLANDO, FL 32819 APOPKA, FL 32703

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:

Title: MGRM
Name: JOHN, TONYA

Address: 175 EAST MAIN STREET SUITE 111

City-St-Zip: APOPKA, FL 32703

I hereby 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 Statues.

SIGNATURE: TONYA P JOHN MGRM 04/29/2010