

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058555

FILED
Jul 08, 2008
Secretary of State

Entity Name: REAL ESTATE DIRECTIVE, LLC

Current Principal Place of Business:

3915 DUKE FIRTH STREET
LAND O LAKES, FL 34638

New Principal Place of Business:

16048 RAMBLING ROAD
ODESSA, FL 33556

Current Mailing Address:

3915 DUKE FIRTH STREET
LAND O LAKES, FL 34638

New Mailing Address:

16048 RAMBLING ROAD
ODESSA, FL 33556

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, STEVE A JR
3915 DUKE FIRTH STREET
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

WARD, STEVE A JR
16048 RAMBLING ROAD
ODESSA, FL 33556 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: STEVE A WARD JR.

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAKACH, STEPHEN T
Address: 3915 DUKE FIRTH STREET
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAKACH, STEPHEN T
Address: 16048 RAMBLING ROAD
City-St-Zip: ODESSA, FL 33556

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: STEVE A WARD JR.

MP

07/08/2008

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