

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062322

FILED
May 01, 2008
Secretary of State

Entity Name: THE CO-BROKE NETWORK LLC

Current Principal Place of Business:

81581 OLD HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

81581 OLD HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BOWER, HOLLY A ESQ
12800 UNIVERSITY DRIVE
STE 260
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MCGLONE, DANIEL J
81581 OLD HWY.
ISLAMORADA, FL 33036 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: DANIEL J MCGLONE

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, FRED D
Address: 81581 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: FRED D CLARK

MGM

05/01/2008

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