

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078967

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: VICTORY LANE REALTY REFERRAL, LLC.

## Current Principal Place of Business:

104 SOUTH CORY DRIVE  
EDGEWATER, FL 32141 US

## New Principal Place of Business:

698 N. US HIGHWAY 1  
OAK HILL, FL 32759 US

## Current Mailing Address:

104 SOUTH CORY DRIVE  
EDGEWATER, FL 32141 US

## New Mailing Address:

698 N. US HIGHWAY 1  
OAK HILL, FL 32759 US

FEI Number: 26-0782599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, ZETTA M  
104 SOUTH CORY DRIVE  
EDGEWATER, FL 32141 US

## Name and Address of New Registered Agent:

BAKER, ZETTA M  
698 N. US HIGHWAY 1  
OAK HILL, FL 32759 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:

04/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BAKER, ZETTA M  
Address: 104 SOUTH CORY DRIVE  
City-St-Zip: EDGEWATER, FL 32141 US

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: BAKER, ZETTA M  
Address: 698 N. US HIGHWAY 1  
City-St-Zip: OAK HILL, FL 32759 US

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: ZETTA M. BAKER

PRES

04/07/2009

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