

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093831

FILED
Apr 24, 2008
Secretary of State

Entity Name: REFERRAL AND RESIDUAL EXCHANGE LLC

Current Principal Place of Business:

3442 LITHIA PINECREST RD.
VALRICO, FL, 33594

New Principal Place of Business:

15272 FISHHAWK BOULEVARD
LITHIA, FL 33547

Current Mailing Address:

3442 LITHIA PINECREST RD.
VALRICO, FL, 33594

New Mailing Address:

15272 FISHHAWK BOULEVARD
LITHIA, FL 33547

FEI Number: 57-1204309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, JAMES
3442 LITHIA PINECREST
VALRICO, FL, FL 33594 US

Name and Address of New Registered Agent:

BARRON, JAMES
15272 FISHHAWK BOULEVARD
LITHIA, FL 33547 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRON, JAMES
Address: 3442 LITHIA PINECREST
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRON, JAMES
Address: 15272 FISHHAWK BOULEVARD
City-St-Zip: LITHIA, FL 33547

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: JAMES BARRON

MGR

04/24/2008

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