

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000102863

**FILED**  
**Apr 22, 2008**  
**Secretary of State**

**Entity Name:** MEMBERS AGENT REFERRAL, L.L.C.

**Current Principal Place of Business:**

855 CODY LN  
PENSACOLA, FL 32514

**New Principal Place of Business:**

**Current Mailing Address:**

855 CODY LN  
PENSACOLA, FL 32514

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BORDELON & SCHULTZ LAW FIRM, P.L.  
2721 GULF BREEZE PKWY  
GULF BREEZE, FL 32563 US

**Name and Address of New Registered Agent:**

KERRY ANNE SCHULTZ, ESQUIRE  
2721 GULF BREEZE PKWY  
GULF BREEZE, FL 32563 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: KERRY ANNE SCHULTZ, ESQUIRE

04/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MCCULLOUGH, SCOTT  
Address: 855 CODY LN  
City-St-Zip: PENSACOLA, FL 32514

**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: SCOTT MCCULLOUGH

MGR

04/22/2008

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