

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112953

**FILED**  
**Apr 17, 2008**  
**Secretary of State**

**Entity Name:** PROFESSIONAL REAL ESTATE REFERRAL SERVICES, LLC

**Current Principal Place of Business:**

399 S.W. PALM COAST PARKWAY  
PALM COAST, FL 32137 US

**New Principal Place of Business:**

4867 PALM COAST PKWY  
SUITE # 1205  
PALM COAST, FL 32137 US

**Current Mailing Address:**

399 S.W. PALM COAST PARKWAY  
PALM COAST, FL 32137 US

**New Mailing Address:**

4867 PALM COAST PKWY  
SUITE # 1205  
PALM COAST, FL 32137 US

FEI Number: 26-1408048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KOGLER, WILLIAM R  
399 S.W. PALM COAST PARKWAY  
PALM COAST, FL 32137 US

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

KOGLER, WILLIAM R  
24 LARAMIE DRIVE  
PALM COAST, FL 32137 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: WILLIAM R. KOGLER

04/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KOGLER, WILLIAM R  
Address: 24 LARAMIE DRIVE  
City-St-Zip: PALM COAST, FL 32137 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: SOUSA, NAZARE  
Address: 12 WESTRIDGE LANE  
City-St-Zip: PALM COAST, FL 32164 US

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: WILLIAM R. KOGLER

MGRM

04/17/2008

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