

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112953

FILED
Feb 16, 2010
Secretary of State

Entity Name: PROFESSIONAL REAL ESTATE REFERRAL SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

24 LARAMIE DRIVE
PALM COAST, FL 32137 US

Current Mailing Address:

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

New Mailing Address:

24 LARAMIE DRIVE
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
24 LARAMIE DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: NAZARE SOUSA

SEC

02/16/2010

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