

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117525

Entity Name: RG REALTY REFERRAL CO, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

650 N. ALAFAYA TRAIL
SUITE 107
ORLANDO, FL 32828 US

New Principal Place of Business:

14856 FABERGE DRIVE
ORLANDO, FL 32828 US

Current Mailing Address:

650 N. ALAFAYA TRAIL
SUITE 107
ORLANDO, FL 32828 US

New Mailing Address:

14856 FABERGE DRIVE
ORLANDO, FL 32828 US

FEI Number: 45-0581104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, ROBERT J
14856 FABERGE DRIVE
ORLANDO, FL 32828 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: MGR
Name: GRIFFIN, ROBERT J
Address: 14856 FABERGE DRIVE
City-St-Zip: ORLANDO, FL 32828 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: ROBERT GRIFFIN

OWN

01/05/2010

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