2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119465

FILED Feb 04, 2011 Secretary of State

Entity Name: EXPERT REFERRAL CONNECTION, LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

211 KERNEY WOOD ST LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

6626 ENGLELAKE DRIVE 190 FITZGERALD ROAD LAKELAND, FL 33813 SUITE 3 LAKELAND, FL 33813

FEI Number: 26-1581513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZEDONEK, PHILLIP L 6626 ENGLELAKE DRIVE LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZEDONEK, PHILLIP L Address: 6626 ENGLELAKE DRIVE City-St-Zip: LAKELAND, FL 33813

Title: MGR

Name: BELLAMY, JANET C
Address: 211 KERNEY WOOD ST
City-St-Zip: LAKELAND, FL 33803

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 Statues.

SIGNATURE: PHILLIP L ZEDONEK MGR 02/04/2011