

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121599

FILED
May 01, 2010
Secretary of State

Entity Name: HIS REAL ESTATE NETWORK, LLC

Current Principal Place of Business:

2302 MAKI ROAD
SUITE 70
PLANT CITY, FL 33563

New Principal Place of Business:

2302 MIRROR LAKE AVE
TAMPA, FL 33614

Current Mailing Address:

8870 N. HIMES AVE.
SUITE 302
TAMPA, FL 33614

New Mailing Address:

FEI Number: 14-2013118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MELERO, RICARDO A
2302 MAKI ROAD
SUITE 70
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

MELERO, RICARDO A
6806 MIRROR LAKE AVENUE
TAMPA, FL 33614 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:

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELERO, RICARDO A
Address: 6806 MIRROR LAKE AVE
City-St-Zip: TAMPA, FL 33614

Title: MGRM
Name: WILLIAMS, BRIAN J
Address: 246 CHAUMONT CIRCLE
City-St-Zip: FOOTHILL RANCH, CA 92610

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: BRIAN WILLIAMS

MGRM

05/01/2010

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