2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059105

Address:

City-St-Zip:

Entity Name: RW REFERRAL GROUP LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4222 S FLORIDA AVE LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** 4222 S FLORIDA AVE LAKELAND, FL 33813 FEI Number: 26-2806406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, STACY 1702 SHERWOOD LAKES LAKELAND, FL FL 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete JOHNSON, STACY Name: Name: Address: 1702 SHERWOOD LAKES BLVD Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: TERRY, DEBBIE WARD-

Address:

City-St-Zip:

1909 NEW JERSEY

LAKELAND, FL 33803

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: STACY JOHNSON MGR 04/08/2009