

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000097787

FILED  
May 27, 2009  
Secretary of State

Entity Name: REAL ESTATE & FINANCIAL SERVICES, LLC

**Current Principal Place of Business:**

400 ROYAL PALM WAY  
204  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

400 ROYAL PALM WAY  
204  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 80-0402987      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

RABIDEAU, GUY  
400 ROYAL PALM WAY  
204  
PALM BEACH, FL 33480 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 ( ) Delete  
Name: PEARL, TARA E  
Address: 400 ROYAL PALM WAY #204  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: P.B. ECON CONSULTING, LLC  
Address: 400 ROYAL PALM WAY #204  
City-St-Zip: PALM BEACH, FL 33480

Title: MGR ( ) Change (X) Addition  
Name: OXYOPS, INC.  
Address: 22400 HAMMOCK ST.  
City-St-Zip: BOCA RATON, FL 33428

Title: MGR ( ) Change (X) Addition  
Name: GALLAGHER GROUP ENTERPRISES, INC.  
Address: 4440 S. TIFFANY DRIVE, SUITE 4  
City-St-Zip: MANGONIA PARK, FL 33407

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: TARA EDEN PEARL

MGRM

05/27/2009

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