2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112965

Entity Name: REFERRAL ASSOCIATES SYSTEM LLC

FILED Jan 07, 2010 Secretary of State

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

664 AZALEA LANE

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

664 AZALEA LANE P.O. BOX 644456

VERO BEACH, FL 32963 US VERO BEACH, FL 32964 US

FEI Number: 28-3858968 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:

ZANCA, LEONARD J 664 AZALEA LANE

VERO BEACH, FL 32963 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: ZANCA, LEONARD J Address: 664 AZALEA LANE

City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR

Name: MARTIN, MARIE G Address: 664 AZALEA LANE

City-St-Zip: VERO BEACH, FL 32963 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 Statues.

SIGNATURE: LEONARD J. ZANCA D 01/07/2010