

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115302

FILED
Mar 30, 2010
Secretary of State

Entity Name: LEISURE ISLAND REALTY REFERRAL, LLC

Current Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 1071
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8695 COLLEGE PARKWAY
SUITE 1071
FORT MYERS, FL 33919

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRATTENTHALER, MATT
8695 COLLEGE PARKWAY
SUITE 1071
FORT MYERS, FL 33919 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: MGR
Name: GRATTENTHALER, MATT
Address: 8695 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33919

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: MATT GRATTENTHALER

MGR

03/30/2010

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