

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025834

FILED
Apr 29, 2010
Secretary of State

Entity Name: REFERRING FLORIDA, L.L.C.

Current Principal Place of Business:

2625 KEYSTONE RD, STE ONE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

7801 MITCHELL BLVD.
TRINITY, FL 34655

Current Mailing Address:

2625 KEYSTONE RD, STE ONE
TARPON SPRINGS, FL 34688

New Mailing Address:

7801 MITCHELL BLVD.
TRINITY, FL 34655

FEI Number: 26-4507632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHRS, HENRY G
2625 KEYSTONE RD.
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

KAHRS, HENRY G
7801 MITCHELL BLVD.
TRINITY, FL 34655 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

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAHRS, CAROLYN J
Address: 7801 MITCHELL BLVD.
City-St-Zip: TRINITY, FL 34655

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: CAROLYN J KAHRS

P/O

04/29/2010

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