2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076725

Entity Name: SIGNATURE REFERRAL DIVISION, LLC

FILED Mar 26, 2012 Secretary of State

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

50 CENTRAL AVENUE SUITE 110

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

230 S. TAMIAMI TRAIL SUITE 1 VENICE, FL 34285 US

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

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

MERKEL, DIANA 230 S. TAMIAMI TRAIL SUITE 1 VENICE, FL 34285 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: MGRM

Name: GREEN, JUDITH A

Address: 50 CENTRAL AVENUE SUITE 110 City-St-Zip: SARASOTA, FL 34236 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: JUDITH A GREEN MGRM 03/26/2012