2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016291

Entity Name: REALTY PRO REFERRAL, LLC

FILED Feb 17, 2011 Secretary of State

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

1450 W GRANADA BLVD SUITE 1 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1450 W GRANADA BLVD SUITE 1 ORMOND BEACH, FL 32174

FEI Number: 27-1951199 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:

NAVARRA, WILLIAM
224 CHIPPEWA CIRCLE
ORMOND BEACH, FL 32174 US
NAVARRA, WILLIAM
85 NST ANDREWS
ORMOND BEACH, FL 32174 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: WILLIAM NAVARRA 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NAVARRA, WILLIAM
Address: 85 N ST ANDREWS
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

Name: DEANGELIS, DAVID J
Address: 3116 SPERRIN DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: DAVID DEANGELIS MGRM 02/17/2011