

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038755

FILED
Apr 26, 2012
Secretary of State

Entity Name: ACTIVE AGENT REFERRAL REALTY, LLC

Current Principal Place of Business:

1800 THE GREENS WAY
702
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

611 PONTE VEDRA LAKES BLVD
#2306
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

PO BOX 550886
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: 27-2322757 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SELLERS, KRISTI H
1800 THE GREENS WAY
#702
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

SELLERS, KRISTI H
611 PONTE VEDRA LAKES BLVD
#2306
PONTE VEDRA BEACH, FL 32082 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SELLERS, KRISTI H
Address: PO BOX 550886
City-St-Zip: JACKSONVILLE, FL 32255 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 Statutes.

SIGNATURE: KRISTI H SELLERS

MGRM

04/26/2012

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