

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044648

FILED
Apr 30, 2012
Secretary of State

Entity Name: PALM REALTY REFERRAL SERVICES LLC

Current Principal Place of Business:

1700 TAMIAMI TRAIL SUITE G-2
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

1808 TAMIAMI TRAIL SUITE D-2
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1700 TAMIAMI TRAIL SUITE G-2
PORT CHARLOTTE, FL 33948

New Mailing Address:

1808 TAMIAMI TRAIL SUITE D-2
PORT CHARLOTTE, FL 33948

FEI Number: 27-2375392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, PETER
1700 TAMIAMI TRAIL SUITE G-2
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

RIVERA, PETER
1808 TAMIAMI TRAIL SUITE D-2
PORT CHARLOTTE, FL 33948 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERA, PETER
Address: 1808 TAMIAMI TRAIL SUITE D-2
City-St-Zip: PORT CHARLOTTE, FL 33948

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: PETER RIVERA

MM

04/30/2012

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