2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114272

Entity Name: ABBEY ROAD REFERRALS, LLC.

FILED Jan 14, 2011 Secretary of State

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

7203 WINDING LAKE CIRCLE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

P. O. BOX 196873 WINTER SPRINGS, FL 32719

FEI Number: 27-4033986 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:

ADIANY, BARBOZA C 7203 WINDING LAKE CIRCLE WINTER SPRINGS, FL 32719 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: MGR

Name: BARBOZA, ADIANY C Address: P. O. BOX 196873

City-St-Zip: WINTER SPRINGS, FL 32719

Title: MGR

Name: GOFFREDO, LEN Address: P. O. BOX 196873

City-St-Zip: WINTER SPRINGS, FL 32719

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: ADIANY C. BARBOZA MGR 01/14/2011