

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000116484

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** TAMPA BAY REALTY REFERRAL GROUP, LLC

**Current Principal Place of Business:**

27737 KIRKWOOD CIRCLE  
WESLEY CHAPEL, FL 33544

**New Principal Place of Business:**

**Current Mailing Address:**

27737 KIRKWOOD CIRCLE  
WESLEY CHAPEL, FL 33544

**New Mailing Address:**

**FEI Number:** 32-0329346

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BUSINESS FILINGS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

ACTION TAX SOLUTIONS  
27661 CASHFORD CIRCLE  
SUITE 102  
WESLEY CHAPEL, FL 33544 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: DENISE WALKER

03/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PD  
Name: MOHREN, DAVID S  
Address: 27737 KIRKWOOD CIRCLE  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DAVID S MOHREN

PD

03/27/2012

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