

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118781

FILED
Apr 27, 2012
Secretary of State

Entity Name: EM-REF-DB REAL ESTATE, LLC

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 US

Current Mailing Address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 US

FEI Number: 27-3967070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, IN
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BELL & VAN GRONDELLE CPA FIRM
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: MATTHEW BELL

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REF REAL ESTATE MANAGEMENT, INC.
Address: 109 AMBERSWEET WAY, SUITE 401
City-St-Zip: DAVENPORT, FL 33897 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: EMILIE MARTEL

MGRM

04/27/2012

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