

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001203

FILED
Aug 15, 2005
Secretary of State

Entity Name: REFERRAL NET REALTY, L.L.C.

Current Principal Place of Business:

216 E. 20TH AVE.
GULF SHORES, AL 36542

New Principal Place of Business:

Current Mailing Address:

216 E. 20TH AVE.
GULF SHORES, AL 36542

New Mailing Address:

FEI Number: 86-1096016 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ON ISLAND TIME, INC.
14180 PERDIDO KEY DRIVE, SUITE 6
PENSACOLA, FL 32507 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 () Delete
Name: SHANNON, STEPHEN A
Address: 216 E. 20TH AVE
City-St-Zip: GULF SHORES, AL 36542

Title: MGR () Delete
Name: HUNTER, DAVID R
Address: P.O. BOX 347
City-St-Zip: GULF SHORES, AL 36542

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 R. HUNTER

MGR

08/15/2005

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