

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000615

Entity Name: GMAC REAL ESTATE, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

465 SOUTH STREET
MORRISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

100 WITMER ROAD
P.O. BOX 963
HORSHAM, PA 190440963

New Mailing Address:

ONE MERIDIAN CROSSINGS, SUITE 100
MN: 03-04-60
MINNEAPOLIS, MN 55423

FEI Number: 52-2205242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: JONES, JAMES G
Address: 8400 NORMANDALE LK BLVD, SUITE 250
City-St-Zip: MINNEAPOLIS, MN 55437

Title: MGRM () Delete
Name: BEARDEN, JOHN B
Address: 4 WALNUT GROVE DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, JAMES G
Address: ONE MERIDIAN CROSSINGS, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

Title: MGRM (X) Change () Addition
Name: BEARDEN, JOHN B
Address: 2021 SPRING ROAD
City-St-Zip: OAK BROOK, IL 60523

Title: MGRM () Change (X) Addition
Name: YOUNG, JAMES N
Address: ONE MERIDIAN CROSSINGS, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIKA JOHNSON

MGR

01/03/2008

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