

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000615

FILED
Mar 25, 2004
Secretary of State

Entity Name: GMAC REAL ESTATE, LLC

Current Principal Place of Business:

150 MT BETHEL RD
WARREN, NJ 07059

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2205242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: D () Delete
Name: APPELGATE, DAVID M
Address: 4 WALNUT GROVE DRIVE
City-St-Zip: HORSHAM, PA 19044

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

Title: VAS () Delete
Name: PATTERSON, ROBERT H
Address: 100 WITMER ROAD, P.O. BOX 963
City-St-Zip: HORSHAM, PA 190440963

Title: V () Delete
Name: DALY, MICHAEL
Address: 100 WITMER ROAD, P.O. BOX 963
City-St-Zip: HORSHAM, PA 190440963

Title: AS () Delete
Name: TIERNEY, WILLIAM J
Address: 100 WITMER ROAD, P.O. BOX 963
City-St-Zip: HORSHAM, PA 190440963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APPELGATE, DAVID M
Address: 4 WALNUT GROVE DRIVE
City-St-Zip: HORSHAM, PA 19044

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

Title: MGRM (X) Change () Addition
Name: PATTERSON, ROBERT H
Address: 100 WITMER ROAD, P.O. BOX 963
City-St-Zip: HORSHAM, PA 190440963

Title: MGRM (X) Change () Addition
Name: DALY, MICHAEL J
Address: 100 WITMER ROAD, P.O. BOX 963
City-St-Zip: HORSHAM, PA 190440963

Title: MGRM (X) Change () Addition
Name: STENGER, THOMAS P
Address: 4 WALNUT GROVE DRIVE
City-St-Zip: HORSHAM, PA 19044

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: MICHAEL J DALY

MGRM

03/25/2004

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