## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020373

Entity Name: TMM REAL ESTATE GROUP, LLC

FILED Apr 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23918 WOODHAVEN PLACE
AUBURN, CA 95603 US
23918 WOODHAVEN PLACE
AUBURN, CA 95602 US

Current Mailing Address: New Mailing Address:

23918 WOODHAVEN PLACE
AUBURN, CA 95603 US
23918 WOODHAVEN PLACE
AUBURN, CA 95602 US

FEI Number: 03-0495160 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MEINERS, LOUIS M JR.
2598 L'ERMITAGE LANE
NAPLES, FL 34105 US

MEINERS, LOUIS M JR.
200 AVIATION DRIVE
SUITE 2
NAPLES, FL 34104 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: LOUIS M. MEINERS, JR. 04/07/2004

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MURRAY FAMILY TRUST,
 Name:

 Address:
 23918 WOODHAVEN PLACE
 Address:

 City-St-Zip:
 AUBURN, CA 95603
 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: THOMAS M. MURRAY MGRM 04/07/2004