

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020373

FILED
Jan 05, 2005
Secretary of State

Entity Name: TMM REAL ESTATE GROUP, LLC

Current Principal Place of Business:

23918 WOODHAVEN PLACE
AUBURN, CA 95602 US

New Principal Place of Business:

Current Mailing Address:

23918 WOODHAVEN PLACE
AUBURN, CA 95602 US

New Mailing Address:

FEI Number: 03-0495160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
200 AVIATION DRIVE
SUITE 2
NAPLES, FL 34104 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: MGRM () Delete
Name: MURRAY FAMILY TRUST,
Address: 23918 WOODHAVEN PLACE
City-St-Zip: AUBURN, CA 95603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURRAY FAMILY TRUST,
Address: 23918 WOODHAVEN PLACE
City-St-Zip: AUBURN, CA 95602

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: MURRAY FAMILY TRUST

MGRM

01/05/2005

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