2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004095

Entity Name: ADM REAL ESTATE GROUP, LLC

FILED Mar 18, 2009 Secretary of State

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

7916 EVOLUTIONS WAY 9108 US HIGHWAY 19 #106

2ND FLOOR

TRINITY, FL 34655 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

7916 EVOLUTIONS WAY 9108 US HIGHWAY 19 #106 2ND FLOOR

TRINITY, FL 34655 PORT RICHEY, FL 34668

FEI Number: 22-3895057 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:

SHAW, MATTHEW B SHAW, MATTHEW B 9108 US HIGHWAY 19 7916 EVOLUTIONS WAY

#106 2ND FLOOR

TRINITY, FL 34655 US PORT RICHEY, FL 34668 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: MATTHEW B. SHAW 03/18/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BAMA, LLC., BAMA, LLC., Name: Name: Address: 7916 EVOLUTIONS WAY, #106 Address: 9108 US HIGHWAY 19, 2ND FLOOR

City-St-Zip: TRINITY, FL 34655 City-St-Zip: PORT RICHEY, FL 34668

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

Name: SHAW, MATT Name: SHAW, MATT

Address: 7916 EVOLOUTIONS WAY #106 Address: 9108 US HIGHWAY 19, 2ND FLOOR City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: PORT RICHEY, FL 34668

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: MATTHEW B. SHAW MNGR 03/18/2009