2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013731

Entity Name: T & M REAL ESTATE DEVELOPMENT, LLC

FILED Apr 30, 2007 Secretary of State

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

1901 NORTH FIRST STREET, STE. 1206 320 1ST ST NORTH #709

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1901 NORTH FIRST STREET, STE. 1206 320 1ST ST NORTH #709

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

FEI Number: 30-0234083 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:

RAPPAPORT, TODD

1901 NORTH FIRST STREET, STE. 1206

RAPPAPORT, TODD

1031 1ST STREET SOUTH #902

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: TODD RAPPAPORT 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: RAPPAPORT, TODD Name: RAPPAPORT, TODD
Address: 1901 NORTH FIRST STREET, STE. 1206 Address: 1031 1ST STREET SOUTH #902

Address: 1901 NORTH FIRST STREET, STE. 1206 Address: 1031 1ST STREET SOUTH #902 City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RHODES, STEVEN Name: RHODES, STEVEN

Address: 926 2ND STREET Address: 926 2ND STREET SOUTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: TODD RAPPAPORT MR. 04/30/2007