2008 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Feb 18, 2008 08:00 AM Secretary of State DOCUMENT # L04000040034 CUMBERLAND REALTY GROUP, LLC Principal Place of Business Mailing Address 200 NW 5TH STREET 200 NW 5TH STREET OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 02132008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1705368 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BATTON, ELBERT R DO NOT WRITE 200 NW 5TH STREET OKEECHOBEE, FL 34972 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE BATTON, ELBERT R NAME STREET ADDRESS 200 NW 5TH STREET CITY-ST-ZIP OKEECHOBEE, FL 34972 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP