2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062674

Entity Name: MNG REAL ESTATE SERVICES, LLC.

FILED Apr 27, 2009 Secretary of State

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

7011 GRAND NATIONAL DR, STE 100 8317 GRANADA BLVD ORLANDO, FL 32819 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

7011 GRAND NATIONAL DR, STE 100 8317 GRANADA BLVD ORLANDO, FL 32819 ORLANDO, FL 32836

FEI Number: 77-0645099 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:

OSBORNE, PATRICK H
7081 GRAND NATIONAL DRIVE
SUITE 112
ORLANDO, FL 32819 US
OSBORNE, PATRICK H
8317 GRANADA BLVD
ORLANDO, FL 32836 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OSBORNE, PATRICK H
 Name:
 OSBORNE, PATRICK H

 Address:
 7011 GRAND NATIONAL DR, STE 100
 Address:
 8317 GRANADA BLVD

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32836

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: PATRICK H OSBORNE MGR 04/27/2009