

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000083662

FILED
May 12, 2008
Secretary of State

Entity Name: THE MCLAUGHLIN REALTY GROUP, LLC

Current Principal Place of Business:

4239 13TH STREET
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

4239 13TH STREET
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: 41-2161217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVENUE, STE. 2300
ORLANDO, FL 32801 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/MANAGERS:

Title: MGR () Delete
Name: LYTLE III, JAMES
Address: 4239 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCLAUGHLIN, WILLIAM J
Address: 4239 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

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: WILLIAM J. MCLAUGHLIN

MGR

05/12/2008

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