2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016417

Entity Name: STEIN REALTY GROUP, LLC

FILED Apr 09, 2008 Secretary of State

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

1008 E. SILVER SPRINGS BLVD. 11714 NE 62ND TERRACE OCALA, FL 34470

SUITE 300

THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

1008 E. SILVER SPRINGS BLVD. 11714 NE 62ND TERRACE OCALA, FL 34470

SUITE 300

THE VILLAGES, FL 32162

FEI Number: 20-2401869 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:

STEIN, GLENN OKRUHLICA, DEBBIE 1008 E. SILVER SPRINGS BLVD. 11714 NE 62ND TERRACE OCALA, FL 34470 300

THE VILLAGES, FL 32162 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: DEBBIE OKRUHLICA 04/09/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

STEIN, GLENN OKRUHLICA, DEBBIE Name: Name: Address: 1008 E. SILVER SPRINGS BLVD. Address: 11714 NE 62ND TERRACE City-St-Zip: OCALA, FL 34470 City-St-Zip: THE VILLAGES, FL 32162

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: DEBBIE OKRUHLICA 04/09/2008