2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059046

City-St-Zip:

BOYNTON BEACH, FL 33436

Entity Name: LEDGEMERE REAL ESTATE GROUP LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1801 MAGGLIANO DRIVE BOYNTON BEACH, FL 33436 **Current Mailing Address: New Mailing Address:** 1801 MAGGLIANO DRIVE BOYNTON BEACH, FL 33436 FEI Number: 20-3156714 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: MICHAEL J MCGOEY CPA INC 639 EAST OCEAN AVE SUITE 101 BOYNTON BEACH, FL 33435 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BROWN, MICHAEL G Name: Name: Address: 1801 MAGLIANO DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MARCHAND, JEFF Name: Address: 1801 MAGLIANO DRIVE Address:

City-St-Zip:

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: MICHAEL BROWN MGRM 04/26/2007