2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096203

Entity Name: GOLDBERG EXECUTIVE REALTY GROUP, LLC

FILED Apr 24, 2007 Secretary of State

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

7932 W. SAND LAKE ROAD 7932 W. SAND LAKE ROAD

106 SUITE 106 ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7932 W. SAND LAKE ROAD 7932 W. SAND LAKE ROAD 8UITE 106

ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 20-3575553 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:

GOLDBERG, MARK D
629 CHERRY LAUREL STREET
MINNEOLA, FL 34715 US
GOLDBERG, MARK D
7932 W. SAND LAKE ROAD
SUITE 106
ORLANDO, FL 32819 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: 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: GOLDBERG, MARK D Name: GOLDBERG, MARK D
Address: 629 CHERRY LAUREL STREET Address: 7932 W. SAND LAKE ROAD SUITE 106

City-St-Zip: MINNEOLA, FL 34715 City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK D GOLDBERG MGR 04/24/2007