2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107394

Entity Name: L & W REAL ESTATE GROUP, LLC

FILED Feb 13, 2009 Secretary of State

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

1700 SOUTHEAST HILLMOOR DRIVE, SUITE 401 1701 SOUTHEAST HILLMOOR DRIVE PORT ST. LUCIE, FL 34952

C-11

PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1700 SOUTHEAST HILLMOOR DRIVE, SUITE 401 1701 SOUTHEAST HILLMOOR DRIVE PORT ST. LUCIE, FL 34952 C-11

PORT ST. LUCIE, FL 34952

FEI Number: 20-3730809 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:

ENGLEBERG, MORRIS ESQ. 4040 SHERIDAN ST HOLLYWOOD, FL 33021 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: (X) Change () Addition () Delete

LEVIN, ALAN M.D. LEVIN, ALAN M.D. Name: Name:

Address: 1700 SOUTHEAST HILLMOOR DRIVE, SUITE 401 Address: 1701 SOUTHEAST HILLMOOR DRIVE, SUITE C-11

City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

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.

PRES SIGNATURE: ALAN LEVIN, M.D. 02/13/2009