2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045541

Entity Name: SEVERN REALTY GROUP, LLC

FILED Apr 20, 2009 Secretary of State

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

1080 E. INDIANTOWN ROAD STE. 201 JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

 1080 E. INDIANTOWN ROAD
 1749 OLD MEADOW RD

 STE. 201
 SUITE 410

 JUPITER, FL 33477
 US

 MCLEAN, VA 22102

FEI Number: 20-8102632 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:

HACKNEY, ROBERT C ESQ.

MOYLE FLANIGAN ET AL.

625 N. FLAGLER DR. - 9TH FLOOR

WELLINGTON, FL 33414 US

WEST PALM BEACH, FL 33401 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: BRUCE KEIHNER 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MCATEER, PATRICK B Name: MCATEER, PATRICK B

Address: 1080 E. INDIANTOWN RD. STE 201 Address: 1749 OLD MEADOW RD SUITE 410

City-St-Zip: JUPITER, FL 33477 US City-St-Zip: MCLEAN, VA 22102 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WILKINS, J DOUGLAS Name: WILKINS, J DOUGLAS

Address: 1080 E. INDIANTOWN RD. STE. 201 Address: 1749 OLD MEADOW RD SUITE 410

City-St-Zip: JUPITER, FL 33477 US City-St-Zip: MCLEAN, VA 22102 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MOORE, DANIEL J Name: MOORE, DANIEL J

Address: 1080 E. INDIANTOWN RD. STE. 201 Address: 1749 OLD MEADOW RD SUITE 410

City-St-Zip: JUPITER, FL 33477 US City-St-Zip: MCLEAN, VA 22102 US

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: DOUGLAS WILKINS MGR 04/20/2009