2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083296

Entity Name: MDM REALTY SERVICES, LLC

FILED Apr 18, 2011 Secretary of State

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

9024 TOWN CENTER PARKWAY 5580 BEE RIDGE RD LAKEWOOD RANCH, FL 34202 BLDG E3

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

9024 TOWN CENTER PARKWAY 5580 BEE RIDGE RD LAKEWOOD RANCH, FL 34202 BLDG E3

SARASOTA, FL 34236

FEI Number: 20-8396248 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:

MERRITT, JACK W 5550 BEE RIDGE RD SARASOTA, FL 34233

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:

US

Title: MGRM

Name: MARINACCIO, LOU

Address: 9024 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

 Title:
 MGRM

 Name:
 MERRITT, JACK

 Address:
 5550 BEE RIDGE RD

 City-St-Zip:
 SARASOTA, FL 34233

Title: MGRM

Name: DENICOFF, DAVID

Address: 9024 TOWN CENTER PARKWAY City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby 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 Statues.

SIGNATURE: DAVID DENICOFF MGR 04/18/2011