2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083296

Entity Name: MDM REALTY SERVICES, LLC

FILED Jan 26, 2012 Secretary of State

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

5580 BEE RIDGE RD MEDITERRANEA PROFESSIONAL PARK

BLDG E3 690 SOUTH TAMIAMI TRAIL SARASOTA, FL 34236 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

5580 BEE RIDGE RD MEDITERRANEA PROFESSIONAL PARK

BLDG E3 690 SOUTH TAMIAMI TRAIL

SARASOTA, FL 34236 OSPREY, FL 34229

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 MERRITT LAW P.A.
5550 BEE RIDGE RD MEDITERRANEA PROFESSIONAL PARK

SARASOTA, FL 34233 US 690 SOUTH TAMIAMI TRAIL OSPREY, FL 34229 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: JACK MERRITT 01/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DENICOFF, DAVID

 Address:
 690 SOUTH TAMIAMI TRAIL

 City-St-Zip:
 OSPREY, FL 34229

Title: MGRM

Name: MERRITT, JACK

Address: 690 SOUTH TAMIAMI TRAIL City-St-Zip: OSPREY, FL 34229

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: JACK MERRITT MGRM 01/26/2012