

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102592

Entity Name: DBM REAL ESTATE GROUP, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

13400 ARBOR ISLE DR.
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

13400 ARBOR ISLE DR.
TAMPA, FL 33637

New Mailing Address:

48 OAKWOOD DRIVE
NAPERVILLE, IL 60540

FEI Number: 20-5878194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLGER, BRENDAN
12611 ARBUCKLE COURT
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BOLGER, BRENDAN C
Address: 15017 TOWNE SQUARE PLAZA
City-St-Zip: TAMPA, FL 33624 US

Title: VP () Delete
Name: MURPHY, GERALD
Address: 15017 TOWNE SQUARE PLAZA
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLGER, BRENDAN C
Address: 48 OAKWOOD DRIVE
City-St-Zip: NAPERVILLE, IL 60540 US

Title: VP (X) Change () Addition
Name: MURPHY, GERALD
Address: 48 OAKWOOD DRIVE
City-St-Zip: NAPERVILLE, IL 60540 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: BRENDAN BOLGER

MGMR

06/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date