2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008609

Current Principal Place of Business:

Entity Name: MIMS COMMERCIAL RENTAL GROUP, LLC

FILED Mar 21, 2008 Secretary of State

Date

New Principal Place of Business:

3830 S. HIGHWAY A1A, #4-141 MELBOURNE BEACH, FL 329513143 **Current Mailing Address: New Mailing Address:** 3830 S. HIGHWAY A1A, #4-141 MELBOURNE BEACH, FL 329513143 FEI Number: 32-0193978 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: BENTON, MARGARET A 3830 S. HIGHWAY A1A, #4-141 MELBOURNE BEACH, FL 329513143 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete Title: () Change (X) Addition

BENTON, MARGARET A Name: Name:

Address: Address: 127 CARMEN ST City-St-Zip: MELBOURNE BEACH, FL 32951

City-St-Zip:

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: MARGARET A BENTON 03/21/2008