2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040122

Entity Name: DOYLE & MCGRATH REAL ESTATE, LLC

FILED Apr 14, 2009 Secretary of State

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

19005 N DALE MABRY HIGHWAY LUTZ, FL 335489200 US

Current Mailing Address: New Mailing Address:

19005 N DALE MABRY HIGHWAY LUTZ, FL 335489200 US

FEI Number: 74-3257582 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:

SWAN, LINDA SHARON DOYLE, JOHN 19005 N DALE MABRY HWY 19005 Ń. DALE MABRY HWY. LUTZ, FL 335489200 US LUTZ, FL 33548 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: JOHN DOYLE

04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

DOYLE, JOHN M Name: Name: Address: 19005 N DALE MABRY HWY Address: LUTZ, FL 335489200 US City-St-Zip: City-St-Zip:

Title: MGR Title: () Delete () Change () Addition

MCGRATH, MARGARET M Name: Name: Address: 19005 N DALE MABRY HWY Address: City-St-Zip: LUTZ, FL 335489200 US City-St-Zip:

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

SWAN, LINDA SHARON Name: Name: Address: 19005 N DALE MABRY HWY Address: City-St-Zip: LUTZ. FL 335489200 US 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: JOHN DOYLE **MGRM** 04/14/2009