2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046022

Entity Name: C. MCDONALD REAL ESTATE, LLC

FILED Jan 16, 2009 Secretary of State

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

1111 W. LONG LAKE ROAD SUITE 202 TROY, MI 48098 US

Current Mailing Address: New Mailing Address:

1111 W. LONG LAKE ROAD SUITE 202 TROY, MI 48098 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARK, R. KEITH 267 BAREFOOT BEACH BLVD. SUITE 402 BONITA SPRINGS, FL 34134 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCDONALD, CURT A
 Name:

 Address:
 1960 HIDDEN VALLEY DRIVE
 Address:

 City-St-Zip:
 HOWELL, MI 48843
 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: CURT A. MCDONALD MGRM 01/16/2009