2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000361

Entity Name: REAL FINANCIAL, L.L.C.

FILED Apr 27, 2004 Secretary of State

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

26500 NORTHWESTERN HWY., SUITE 300 SOUTHFIELD, MI 48076

Current Mailing Address: New Mailing Address:

26500 NORTHWESTERN HWY., SUITE 300 SOUTHFIELD, MI 48076

FEI Number: 38-3496667 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:

HOLLY KLASK WALKER WALKER, HOLLY K 2041 IOWA AVE., N.E. 2041 IOWA AVE., N.E.

ST. PETERSBURG, FL 33703 US ST. PETERSBURG, FL 33703 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: HOLLY K. WALKER 04/27/2004

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete Title: () Change () Addition Name: JODY KLASK ROGOW. Name:

 Address:
 26500 NORTHWESTERN HWY., SUITE 300
 Address:

 City-St-Zip:
 SOUTHFIELD, MI 48076
 City-St-Zip:

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

 Name:
 ROGOW, BARRY
 Name:

 Address:
 26500 NORTHWESTERN HWY., SUITE 300
 Address:

 City-St-Zip:
 SOUTHFIELD, MI 48076
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY ROGOW MGR 04/27/2004