2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 27, 2008 8:00 am Secretary of State **DOCUMENT # M03000000177** 05-02-2008 90013 027 ***138.75 ML REAL ESTATE VENTURES, LLC Principal Place of Business Mailing Address **138 LONGMEADOW STREET** 138 LONGMEADOW STREET LONGMEADOW, MA 01106 LONGMEADOW, MA 01106 04172008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3444147 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. FiLE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE MARTINELLI, GARY E NAME STREET ADORESS 138 LONGMEADOW STREET CITY-ST-ZIP LONGMEADOW, MA 01108 MGR TITLE LOMBARDI, ERIC J NAME STREET ADDRESS 1601 PAGE BOULEVARD CITY-ST-ZP SPRINGFIELD, MA 01104 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby cartify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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: SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-51-7P TITLE NAME STREET ADDRESS CITY-57-2P

FILED