

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002508

FILED
Apr 08, 2005
Secretary of State

Entity Name: TMG REAL ESTATE AND FINANCIAL SERVICES, LLC

Current Principal Place of Business:

301 E. MAIN ST. SUITE 100
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

301 E. MAIN ST. SUITE 100
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 61-1378421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROGHEN, MARY JANE
2985 WILDERNESS BLVD. EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: MILLER, ARNOLD B
Address: 301 E. MAIN ST. STE 100
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR () Delete
Name: MILLER, MICHAEL R
Address: 301 E. MAIN ST. STE 100
City-St-Zip: LOUISVILLE, KY 40202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL MILLER

MGR

04/08/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date