2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002508

Entity Name: TMG REAL ESTATE AND FINANCIAL SERVICES, LLC

FILED Mar 23, 2007 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 61-1378421 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete MILLER, ARNOLD B Name: 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

Title: (X) Change () Addition

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL R. MILLER, MANAGING MEMBER

MGRM

03/23/2007