

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002508

FILED
May 01, 2008
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:

310 W. LIBERTY ST. SUITE 100
LOUISVILLE, KY 40202

Current Mailing Address:

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

New Mailing Address:

310 W. LIBERTY ST. SUITE 100
LOUISVILLE, KY 40202

FEI Number: 61-1378421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, ARNOLD B
Address: 310 W. LIBERTY ST. STE 100
City-St-Zip: LOUISVILLE, KY 40202

Title: MGRM (X) Change () Addition
Name: MILLER, MICHAEL R
Address: 310 W. LIBERTY ST. STE 100
City-St-Zip: LOUISVILLE, KY 40202

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: MICHAEL R. MILLER

MGRM

05/01/2008

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