

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002508

FILED  
May 28, 2009  
Secretary of State

**Entity Name:** TMG REAL ESTATE AND FINANCIAL SERVICES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

310 W. LIBERTY 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 ( )  
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: 310 W. LIBERTY ST. STE 100  
City-St-Zip: LOUISVILLE, KY 40202

Title: MGRM ( ) Delete  
Name: MILLER, MICHAEL R  
Address: 310 W. LIBERTY 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 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

05/28/2009

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