2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 17, 2008 08:00 A Secretary of State DOCUMENT # M04000003338 1. Entity Name MDCH REALTY, LLC Principal Place of Business Mailing Address 112 SPYGLASS CIRCLE 112 SPYCLASS CIRCLE GROTON, CT 06340 GROTON, CT 06340 02192008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2467526 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASALINO, GREGG M ESQ DO NOT WRITE 3111 CARDINAL DRIVE VERO BEACH, FL 32963 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable U0000009047<u>8</u>9 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 05/01/08-80027-004 138**.**75 MANAGING MEMBERS/MANAGERS 9. TITLE MGR HAMMERSTROM, DAVID N NAME 112 SPYGLASS CIRCLE STREET ADDRESS CITY-ST-7/P GROTON, CT 06340 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing 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 oath; that I am a managing member or manager of the limited liability company of the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE

ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED