2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001560

Entity Name: MDM REAL ESTATE GROUP, LLC

FILED Jan 07, 2008 Secretary of State

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

924 GAINESVILLE HWY 115 TOWNE CENTER PKWY

STE 130 STE 110

BUFORD, GA 30518 US HOSCHTON, GA 30548 US

Current Mailing Address: New Mailing Address:

115 TOWNE CENTER PARKWAY STE 110 HOSCHTON, GA 30548 US

FEI Number: 58-2337104 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:

MCNAUGHTON, ROBERT L 9830 HWY 2301 YOUNGSTOWN, FL 32466 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MCNAUGHTON, ROBERT Name: MCNAUGHTON, ROBERT Address: 924 GAINESVILLE HWY #130 Address: 115 TOWNE CENTER PKWY #110

City-St-Zip: BUFORD, GA 30518 City-St-Zip: HOSCHTON, GA 30548

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: ROBERT MCNAUGHTON MGRM 01/07/2008