

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 13, 2008
Secretary of State**

DOCUMENT# L05000040426

Entity Name: MCCRIEF PROPERTIES, LLC

Current Principal Place of Business:

211 N.E. 9TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

211 N.E. 9TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 47-0954228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRIEF, RONALD A
211 N.E. 9TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MCCRIEF, RONALD A
Address: 211 N.E. 9TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: MCCRIEF, LAWRENCE A
Address: 6 MICHELLE COURT
City-St-Zip: TROPHY CLUB, TX 76262

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: LAWRENCE MCCRIEF MGR 04/13/2008

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