2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2008
Secretary of State

DOCUMENT# M00000002657

Entity Name: MCGINNIS MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

4080 MCGINNIS FERRY RD.
SUITE 1003
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

4080 MCGINNIS FERRY RD.
SUITE 1003
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2579574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:	MGRM	( ) Delete
Name:	WALKER, STANLEY D JR	
Address:	1100 BAY POINTE CROSSING	
City-St-Zip:	ALPHARETTA, GA 30005	
Title:	MGRM	( ) Delete
Name:	WALKER, KAY B	
Address:	1100 BAY POINTE CROSSING	
City-St-Zip:	ALPHARETTA, GA 30005	
Title:	MGRM	( ) Delete
Name:	LOGAN, VICTOR	
Address:	4080 MCGINNIS FERRY RD., STE. 1003	
City-St-Zip:	ALPHARETTA, GA 30005	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: STANLEY WALKER MGR 04/11/2008

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