2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001104

Entity Name: JOHN H. MCCORVEY, JR., P.L.

FILED Apr 24, 2008 Secretary of State

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

4595 LEXINGTON AVENUE 1912 HAMILTON STREET

SUITE 100 SUITE 204

JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4595 LEXINGTON AVENUE 1912 HAMILTON STREET

SUITE 100 SUITE 204

JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210

FEI Number: 59-3383008 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:

MCCORVEY, JOHN H JR.

4595 LEXINGTON AVENUE

SUITE 100

SUITE 100 SUITE 204

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32210 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: 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MCCORVEY, JOHN H JR. Name: MCCORVEY, JOHN H JR.
Address: 4595 LEXINGTON AVENUE, SUITE 100 Address: 1912 HAMILTON STREET, SUITE 204

City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210

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: JOHN H. MCCORVEY, JR. MGR 04/24/2008