2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013364

Entity Name: THE MCGRIFF GROUP, L.L.C.

FILED Jan 11, 2008 Secretary of State

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

484 OSCEOLA AVE. JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

484 OSCEOLA AVE. JACKSONVILLE, FL 32250

FEI Number: 03-0465048 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:

MCGRIFF, WILLIAM A IV
9995 GATE PARKWAY NORTH
STE 250
JACKSONVILLE, FL 32246 US

MCGRIFF, WILLIAM A IV
484 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250 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: WILLIAM A MCGRIFF IV 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCGRIFF, WILLIAM A IV
 Name:

 Address:
 484 OSCEOLA AVE.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32250
 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: WILLIAM A MCGRIFF IV MGR 01/11/2008