

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013364

FILED
Jan 05, 2010
Secretary of State

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

Current Principal Place of Business:

484 OSCEOLA AVE.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

484 OSCEOLA AVE.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 03-0465048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRUFF, WILLIAM A IV
484 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250 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
Name: MCGRUFF, WILLIAM A IV
Address: 484 OSCEOLA AVE.
City-St-Zip: JACKSONVILLE, FL 32250

I hereby 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 MCGRUFF, IV

MGR

01/05/2010

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