

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jan 28, 2009  
Secretary of State**

DOCUMENT# L03000008147

Entity Name: METROCORP ENTERPRISES, L.L.C.

**Current Principal Place of Business:**

3701 NW 40TH TERRACE  
SUITE 1  
GAINESVILLE, FL 32606

**New Principal Place of Business:**

**Current Mailing Address:**

3701 NW 40TH TERRACE  
SUITE 1  
GAINESVILLE, FL 32606

**New Mailing Address:**

FEI Number: 13-4244233      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRUEGER, SCOTT DAVID  
2750 NORTHWEST 43RD STREET, SUITE 201  
GAINESVILLE, FL 32606 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: GENIESSE, JAMES G CMO  
Address: 3701 NW 40TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32606

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WOOTEN, DANIEL M CMO  
Address: 3701 NW 40TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32606

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: DANIEL M. WOOTEN

MGRM

01/28/2009

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