2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008147

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

FILED Jan 27, 2009 Secretary of State

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

3701 NW 40TH TERRACE SUITE 1 GAINESVILLE, FL 32606

New Mailing Address: Current Mailing Address:

3701 NW 40TH TERRACE SUITE 1 GAINESVILLE, FL 32606

FEI Number: 13-4244233 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:

KRUEGER, SCOTT DAVID 2750 NORTHWEST 43RD STREET, SUITE 201 GAINESVILLE, FL 32606

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:

ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition WOOTEN, DANIEL M CMO GENIESSE, JAMES G CMO Name: Name: Address: 3701 NW 40TH TERRACE Address: 3701 NW 40TH TERRACE City-St-Zip: GAINESVILLE, FL 32606 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: JAMES GENIESSE **MGRM** 01/27/2009