2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084179

Entity Name: MCGRIFF INVESTMENTS, LLC

FILED Feb 16, 2007 Secretary of State

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

12828 SW 2ND PLACE NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

12828 SW 2ND PLACE NEWBERRY, FL 32669

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BUCKNER, RICHARD G JR. 5709 S.W. 89TH DR. GAINESVILLE, FL 32608 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIO

ADDITIONS/CHANGES:

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

 Name:
 MCGRIFF, DANIELLE K
 Name:
 MCGRIFF, DANIELLE K

 Address:
 11603 N.W. 16TH LANE
 Address:
 12828 SW 2ND PLACE

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:
 NEWBERRY, FL 32669

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

 Name:
 MCGRIFF, TRAVIS
 Name:
 MCGRIFF, TRAVIS

 Address:
 11603 N.W. 16TH LANE
 Address:
 12828 SW 2ND PLACE

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:
 NEWBERRY, FL 32669

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELLE MCGRIFF MGR 02/16/2007