

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2008
Secretary of State**

DOCUMENT# L05000017068

Entity Name: MCCRANEY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2257 VISTA PKWY #17
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2257 VISTA PKWY #17
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 83-0420851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, ANDREW M
2257 VISTA PARKWAY
17
WEST PALM BEACH, FL 33411 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 () Delete
Name: MCCRANEY, STEVEN E
Address: 2257 VISTA PARKWAY #17
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: STEVEN MCCRANEY MGRM 04/23/2008

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