2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L05000071254** 02-07-2008 90087 020 ***138.75 1. Entity Name MCGREENCOVE, LLC Principal Place of Business Mailing Address 60006457 C/O SILVERFIELD/CRANFORD R.E SVCS. C/O SILVERFIELD/CRANFORD R.E SVCS. 4141 SOUTHPOINT BLVD. EAST, SUITE B 4141 SOUTHPOINT BLVD. EAST, SUITE B JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 02052008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 35-2259246 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent brotonar. Jame CRANFORD, JAMES A Street Address (P.O. Box Number is Not Acceptable) SILVERFIELD/CRANFORD COMMERCIAL 4141 SOUTHPOINTE DR. E. STE. B JACKSONVILLE, FL 32216 CHY SECKSON UIL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM MLE ☐ Addition ☐ Delete ☐ Change CRANFORD, JAMES A III NAME NAME STREET ADDRESS 4141 SOUTHPOINT BLVD. E, SUITE B STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32216 CITY-ST-78P MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME MARTIN, MICHELLE 4141 SOUTHPOINT BLVD. E, SUITE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP □ Delete TILE TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADORESS C/IY-ST-ZP CITY-ST-ZIP TITLE ☐ Detets TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-78 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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: MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

FILED

Feb 07, 2008 8:00 am