

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071254

Entity Name: MCGREENCOVE, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5055 EAGLE POINT DR.
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

5055 EAGLE POINT DR.
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 35-2259246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANFORD, JAMES A
5055 EAGLE POINT DR
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

CRANFORD, JAMES A III
5055 EAGLE POINT DR
JACKSONVILLE, FL 32244 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: JAMES A. CRANFORD III

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRANFORD, JAMES A III
Address: 5055 EAGLE POINT DR.
City-St-Zip: JACKSONVILLE, FL 32244

I hereby 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 A. CRANFORD III

MGR

04/12/2011

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