2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013676

Entity Name: THE LOMAC GROUP, LLC

FILED Apr 17, 2008 Secretary of State

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

2121 CORPORATE SQUARE BLVD, 3100 UNIVERSITY BLVD

SUITE 151 SUITE 301

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

2121 CORPORATE SQUARE BLVD, SUITE #155 3100 UNIVERSITY BLVD

JACKSONVILLE, FL 32216 US SUITE 301

JACKSONVILLE, FL 32216 US

FEI Number: 20-4373659 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:

MCKENNA, JAMES J
2121 CORPORATE SQUARE BLVD
3100 UNIVERSITY BLVD

SUITE 151 SUITE 301

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 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 J MCKENNA 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MCKENNA, JAMES J
Address: 2121 CORPORATE SQUARE BLVD, SUITE #151

Name: MCKENNA, JAMES J
Address: 3100 UNIVERSITY BLVD, STE 30

Address: 2121 CORPORATE SQUARE BLVD, SUITE #151 Address: 3100 UNIVERSITY BLVD, STE 301
City-St-Zip: JACKSONVILLE, FL 32216 US City-St-Zip: JACKSONVILLE, FL 32216 US

(X) Change () Addition Title: MGR () Delete Title: Name: LOPEZ-MCKENNA, A. LORENA Name: LOPEZ-MCKENNA, A. LORENA Address: 2121 CORPORATE SQUARE BLVD, SUITE #151 Address: 3100 UNIVERSITY BLVD, STE 301 City-St-Zip: JACKSONVILLE, FL 32216 US City-St-Zip: JACKSONVILLE, FL 32216 US

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 J MCKENNA MGR 04/17/2008