## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013676

City-St-Zip:

JACKSONVILLE, FL 32216 US

Entity Name: THE LOMAC GROUP, LLC

FILED Apr 27, 2009 Secretary of State

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

3100 UNIVERSITY BLVD 1524 UNIVERSITY BLVD W

SUITE 301 JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

3100 UNIVERSITY BLVD 1524 UNIVERSITY BLVD W

SUITE 301 JACKSONVILLE, FL 32217 US 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
3100 UNIVERSITY BLVD
SUITE 301

MCKENNA, JAMES J
1524 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217 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.

City-St-Zip:

JACKSONVILLE, FL 32217 US

SIGNATURE: JAMES J MCKENNA 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MCKENNA, JAMES J
Address: 3100 UNIVERSITY BLVD, STE 301
City-St-Zip: JACKSONVILLE, FL 32216 US

Name: MCKENNA, JAMES J
Address: 1524 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: LOPEZ-MCKENNA, A. LORENA Name: LOPEZ-MCKENNA, A. LORENA Address: 3100 UNIVERSITY BLVD, STE 301 Address: 1524 UNIVERSITY BLVD

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 MGRM 04/27/2009