2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020924

Entity Name: GROUP IV JAXPORT, LLC

FILED Jan 22, 2008 Secretary of State

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

5605 FLORIDA MINING BLVD. S BUILDING 100, SUITE 11 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

5605 FLORIDA MINING BLVD. S BUILDING 100, SUITE 11 JACKSONVILLE, FL 32257

MANAGING MEMBERS/MANAGERS:

FEI Number: 20-4442317 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:

SPINNER, WILLIAM T 5605 FLORIDA MINING BOULEVARD SOUTH BUILDING 100, SUITE 11 JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES:

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

Name: SPINNER, WILLIAM T Name: Address: 5605 FLORIDA MINING BOULEVARD SOUTH Address:

City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip:

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

 Name:
 GROUP W HOLDINGS, LL, C.
 Name:

 Address:
 620 S.E. 1ST STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

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

 Name:
 LANGSENKAMP, KURT
 Name:
 LANGSENKAMP, KURT

 Address:
 2700 N.E. 40TH ST.
 Address:
 721 NE 44TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33334

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: WILLIAM T. SPINNER MGR 01/22/2008