2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040661

Entity Name: AIP GROUP, LLC

FILED Apr 24, 2008 Secretary of State

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

2014 E. ADAMS STREET 1900 WAMBOLT ST

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

2014 E. ADAMS STREET 1900 WAMBOLT ST

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 20-4732412 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:

GRAY, CATHERINE J GRAY, CATHERINE J 2014 E. ADAMS STREET 4446 HENDRICKS AVE

JACKSONVILLE, FL 32202 US SUITE 412
JACKSONVILLE, FL 32207 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: 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILSON, JOHN S
 Name:
 WILSON, JOHN S

 Address:
 4446 HENDRICKS AVE SUITE 412
 Address:
 1900 WAMBOLT ST

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: M () Delete Title: MGR (X) Change () Addition Name: WILSON, COURTENAY S Name: GRAY, CATHERINE J

Address: 331 PONTE VEDRA BLVD Address: 1900 WAMBOLT ST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JACKSONVILLE, FL 32202

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

 Name:
 FRANK, JIM J
 Name:
 TURVEY, SUSAN H

 Address:
 2014 EAST ADAMS ST
 Address:
 1900 WAMBOLT ST

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:
 JACKSONVILLE, FL 32202

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

 Name:
 TURVEY, SUSAN H
 Name:

 Address:
 2014 EAST ADAMS ST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:

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

 Name:
 GRAY, CATHERINE J
 Name:

 Address:
 2014 EAST ADAMS ST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:

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: CATHERINE J GRAY MGR 04/24/2008