

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098153

Entity Name: MCRAE & GODFREY, LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

10016 CANNON DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

10016 CANNON DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

10016 CANNON DRIVE
RIVERVIEW, FL 33578 US

FEI Number: 20-5671885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCRAE, SHARMAN
10016 CANNON DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MCRAE, SHARMAN
Address: 10016 CANNON DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP () Delete
Name: GODFREY, MICHAEL
Address: 10016 CANNON DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MCRAE, SHARMAN
Address: 10016 CANNON DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP (X) Change () Addition
Name: GODFREY, MICHAEL
Address: 10016 CANNON DRIVE
City-St-Zip: RIVERVIEW, FL 33578 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: SHARMAN MCRAE

P

03/12/2008

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