

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 26, 2008
Secretary of State**

DOCUMENT# L07000016598

Entity Name: MCCRANIE INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

5040 WEIGELA TERRACE
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

5040 WEIGELA TERRACE
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 20-8444773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONAKEY & COMPANY, LLC
11945 SAN JOSE BLVD
SUITE 201
JACKSONVILLE, FL 32223 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: MGRM () Delete
Name: MCCRANIE, JAMES JR.
Address: 5040 WEIGELA TERRACE
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JAMES MCCRANIE JR.

MGRM

08/26/2008

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