2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004497

Address:

City-St-Zip:

Entity Name: MCCANN GREENLIGHT MASTERS QUALIFIED LLC

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1700 SOUTH MACDILL AVENUE, STE 360 TAMPA, FL 336295128 **Current Mailing Address: New Mailing Address:** 1700 SOUTH MACDILL AVENUE, STE 360 TAMPA, FL 336295128 FEI Number: 26-1835438 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: WALTUCH, ROBERT H WALTUCH, ROBERT H 501 E. KENNEDY BLVD STE 1700 100 S. ASHLEY DRIVE TAMPA, FL 33602 SUITE 1500 TAMPA, FL 33602 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: 04/30/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LYNCH, SCOTT Name: Name: Address: 1700 SOUTH MACDILL AVENUE, STE 360 Address: City-St-Zip: TAMPA, FL 336295128 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: CULVERHOUSE, JOY M

Address:

City-St-Zip:

1700 S. MACDILL AVE., SUITE 360

TAMPA, FL 33629

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: SCOTT LYNCH MGR 04/30/2009