

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010451

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE BRIAN MCDONALD GROUP, LLC

Current Principal Place of Business:

2096 ST MARTINS DRIVE E
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

12895 KELSEY ISLAND DRIVE
JACKSONVILLE, FL 32224 US

Current Mailing Address:

2096 ST MARTINS DRIVE E
JACKSONVILLE, FL 32246 US

New Mailing Address:

12895 KELSEY ISLAND DRIVE
JACKSONVILLE, FL 32224 US

FEI Number: 41-2268087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, BRIAN K
2096 ST MARTINS DRIVE E
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MCDONALD, BRIAN K
12895 KELSEY ISLAND DRIVE
JACKSONVILLE, FL 32224 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: BRIAN K MCDONALD

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONALD, BRIAN K
Address: 2096 ST MARTINS DRIVE E
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, BRIAN K
Address: 12895 KELSEY ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 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: BRIAN K MCDONALD

MGRM

04/14/2009

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