2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102971

FILED Feb 24, 2009 Secretary of State

Entity Name: MCGRIFF-WILLIAMS BALDWIN CONNELLY PARTNERS, LLC

New Principal Place of Business: Current Principal Place of Business: 4010 W. BOYSCOUT BLVD. SUITE 200 TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 4010 W. BOYSCOUT BLVD. SUITE 200 TAMPA, FL 33607 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BALDWIN, L. LOWRY 4010 W. BOYSCOUT BLVD. SUITE 200 TAMPA, FL 33607 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition BALDWIN, L. LOWRY Name: Name: Address: Address: 4010 W. BOY SCOUT BLVD., SUITE 200 City-St-Zip: City-St-Zip: TAMPA, FL 33607 US Title: Title: () Change (X) Addition () Delete Name: Name: CONNELLY, JOHN P Address: Address: 4010 W. BOY SCOUT BLVD., SUITE 200 City-St-Zip: City-St-Zip: TAMPA, FL 33607 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: L. LOWRY BALDWIN MGR 02/24/2009