2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Feb 04, 2008 08:00 AN DOCUMENT # L02000013523 1. Entity Name **Secretary of State** REX INVESTMENTS, LLC Principal Place of Business Mailing Address 1820 HIGHWAY 2 EAST 1820 HIGHWAY 2 EAST **GRACEVILLE FL 32440** GRACEVILLE FL 32440 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #Letc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Numper Applied For 57-0558409 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCRAE, C. FINLEY Street Address (P.O. Box Number is Not Acceptable) 1820 HIGHWAY 2 EAST **GRACEVILLE FL 32440** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signatine, typical or printed name of registered agent and title if equipment (NOTE: Registered Alient's gnature required wher reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR THEF Dolete Channe Addition | MCRAE, C. FINLEY NAME STREET ADDRESS 1820 HWY 2 EAST STREET ADDRESS CITY-ST-ZIP **GRACEVILLE FL 32440** CITY-ST-ZIP TITLE Deleto TITLE Change Addition NAME MCRAE, ROBERT NAME STREET ADDRESS 1820 HWY 2 EAST STREET ADDRESS CITY - ST- ZIP **GRACEVILLE FL 32440** CITY-ST-Z:P THE ☐ Delete HILE 02/13/08-80049-025 Chapter 75 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-Z:P TITLE ☐ Delate TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MONASING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

vered to execute this report a required by Chapter 808, Florida Statutes.

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SIGNATURE: