

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013523

Entity Name: REX INVESTMENTS, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1820 HIGHWAY 2 EAST
GRACEVILLE, FL 32440

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7
GRACEVILLE, FL 32440

New Mailing Address:

FEI Number: 57-0558409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, C. FINLEY
1820 HIGHWAY 2 EAST
GRACEVILLE, FL 32440 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: MGR
Name: MCRAE, C. FINLEY
Address: 1820 HWY 2 EAST
City-St-Zip: GRACEVILLE, FL 32440

Title: MGR
Name: MCRAE, ROBERT
Address: 1820 HWY 2 EAST
City-St-Zip: GRACEVILLE, FL 32440

I hereby 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: C. FINLEY MCRAE

MGR

01/18/2011

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