

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015150

Entity Name: F. MCRAE INVESTMENTS, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1820 HIGHWAY 2 EAST
GRACEVILLE, FL 32440

New Principal Place of Business:

Current Mailing Address:

PO BOX 7
GRACEVILLE, FL 32440

New Mailing Address:

FEI Number: 41-2047699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUZAT, CAROLINE M
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 () Delete
Name: DANZAR, CAROLINE
Address: PO BOX 7
City-St-Zip: GRACEVILLE, FL 32440

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAUZAT, CAROLINE
Address: PO BOX 7
City-St-Zip: GRACEVILLE, FL 32440

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: CAROLINE M. DAUZAT

MGR

01/19/2009

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