

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059087

FILED
Mar 20, 2009
Secretary of State

Entity Name: GRAHAM-MCRAE FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

701 RIVERSIDE PARK PLACE, SUITE 310
JACKSONVILLE, FL 32204

New Principal Place of Business:

701 RIVERSIDE PARK PLACE, SUITE 310
JACKSONVILLE, FL 32204 US

Current Mailing Address:

701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-5003732 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAHAM, HENRY H JR.
701 RIVERSIDE PARK PLACE, SUITE 310
JACKSONVILLE, FL 32204 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: MM () Delete
Name: GRAHAM, HENRY H
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: MM () Delete
Name: GRAHAM, DIANE M
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY H. GRAHAM, JR.

MM

03/20/2009

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