

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059087

FILED
Feb 28, 2011
Secretary of State

Entity Name: GRAHAM-MCRAE FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

GRAHAM, ALEXANDER M
701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204 US

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: ALEXANDER M. GRAHAM

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MM
Name: FORDE, MARY KATHRYN G
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

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: DIANE M. GRAHAM

MM

02/28/2011

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