

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092923

Entity Name: MCRAE AND CO, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2831 SE 6TH PLACE
OCALA, FL 34471

New Principal Place of Business:

3338 NE 92ND PL
ANTHONY, FL 32617

Current Mailing Address:

2831 SE 6TH PLACE
OCALA, FL 34471

New Mailing Address:

3338 NE 92ND PL
ANTHONY, FL 32617

FEI Number: 20-5598997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, MARK A
2831 SE 6TH PLACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MCRAE, MARK A
3338 NE 92ND PL
ANTHONY, FL 32617 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: MARK MCRAE

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCRAE, MARK A
Address: 3338 N.E. 92ND PLACE
City-St-Zip: ANTHONY, FL 32617

ADDITIONS/CHANGES:

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: MARK MCRAE

PRES

01/20/2009

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