

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016598

FILED
Jan 23, 2012
Secretary of State

Entity Name: MCCRANIE INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

5040 WEIGELA TERRACE
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

5040 WEIGELA TERRACE
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 20-8444773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAKEY & COMPANY, LLC
12443 SAN JOSE BLVD
SUITE 301
JACKSONVILLE, FL 32223 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: MGRM
Name: MCCRANIE, JAMES JR.
Address: 5040 WEIGELA TERRACE
City-St-Zip: JACKSONVILLE, FL 32244 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: JAMES W. MCCRANIE JR MGRM 01/23/2012

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