

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095224

Entity Name: RMK INVESTMENTS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1050 SNIVELY AVENUE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 1819
WINTER HAVEN, FL 33882 18

New Mailing Address:

FEI Number: 27-1051315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWEN, GERALD K
1050 SNIVELY AVENUE
WINTER HAVEN, FL 33880 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: BOWEN, GERALD K
Address: 1050 SNIVELY AVE
City-St-Zip: WINTER HAVEN, FL 338821819 US

Title: MGRM
Name: TUCKER, REGINA A
Address: 924 15TH STREET NE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGRM
Name: BOWEN, MARSHA L
Address: 7044 OX BOW RD
City-St-Zip: TALLAHASSEE, FL 32312 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: GERALD K BOWEN

MGRM

04/19/2011

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