2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064645

Entity Name: R.C. MCPHERSON ENTERPRISES L.L.C.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3480 MT. PLEASANT RD. MOUNT PLEASANT, FL 32352

Current Mailing Address: New Mailing Address:

3480 MT. PLEASANT RD. MOUNT PLEASANT, FL 32352

FEI Number: 01-0952931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCPHERSON, CHARLES M SR. 3480 MOUNT PLEASANT RD. MOUNT PLEASANT, FL 32352 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCPHERSON, RACHEL E
Address: 3480 MOUNT PLEASANT RD.
City-St-Zip: MOUNT PLEASANT, FL 32352

Title: MGRM

Name: MCPHERSON, CHARLES M SR. Address: 3480 MOUNT PLEASANT ROAD City-St-Zip: MOUNT PLEASANT, FL 32352

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 Statues.

SIGNATURE: CHARLES M. MCPHERSON, SR. MGRM 04/30/2011