

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082445

FILED
Apr 27, 2011
Secretary of State

Entity Name: KNOX MCRAE HOLDINGS, LLC

Current Principal Place of Business:

215 KNOX MCRAE DR
TITUSVILLE, FL 32780

New Principal Place of Business:

45 MCLEOD STREET
SUITE 3
MERRITT ISLAND, FL 32953

Current Mailing Address:

PO BOX 560237
ROCKLEDGE, FL 32956

New Mailing Address:

3830 SOUTH HIGHWAY A1A
4-147
MELBOURNE BEACH, FL 32951

FEI Number: 27-3507936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHRISTOPHER
150 FORTENBERRY RD
SUITE A
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

COLLINS, JASON
45 MCLEOD STREET
SUITE 3
MERRITT ISLAND, FL 32953 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: JASON COLLINS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMAR HOLDINGS, INC
Address: PO BOX 560237
City-St-Zip: ROCKLEDGE, FL 32956 US

Title: MGRM
Name: RCL UNITED INVESTMENTS, LLC
Address: 1500 LA MADERIA DR, SW
City-St-Zip: PALM BAY, FL 32908 US

Title: MGRM
Name: INVESTMENT STRATEGY INC
Address: 3830 SOUTH HIGHWAY A1A #4-147
City-St-Zip: MELBOURNE BEACH, FL 32951 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: JAMAR HOLDINGS, INC.

MGRM

04/27/2011

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