

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 23, 2007  
Secretary of State**

DOCUMENT# L06000015374

Entity Name: GRAHAM & HINDS LLC

**Current Principal Place of Business:**

5317 SANCERRE CIRCLE  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

5317 SANCERRE CIRCLE  
LAKE WORTH, FL 33463

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

DAVE, GRAHAM  
5004 NORTH TRAVELERS PALM LANE  
TAMARAC, FL 33319 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: CEO ( ) Delete  
Name: GRAHAM, DAVE  
Address: 5004 NORTH TRAVELERS PALM LANE  
City-St-Zip: TAMARAC, FL 33319 US

Title: VP ( ) Delete  
Name: HINDS, DWIGHT  
Address: 5317 SANCERRE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVE GRAHAM

CEO

02/23/2007

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