

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052130

FILED
Apr 29, 2008
Secretary of State

Entity Name: PATELGRAHAM HOLDINGS, LLC

Current Principal Place of Business:

19046 BRUCE B DOWNS BLVD
SUITE 301
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B DOWNS BLVD
SUITE 301
TAMPA, FL 33647

New Mailing Address:

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

Name and Address of Current Registered Agent:

PATEL, NILESH M
117 SOUTH WILLOW AVE
SUITE 200
TAMPA, FL 33647 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 () Delete
Name: SARRK C.P.M., LLC,
Address: 19046 BRUCE B. DOWNS BLVD
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: IMPAC GROUP, INC,
Address: 2209 PRINCESS JULIA LANE
City-St-Zip: LUTZ, FL 33549

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: PATEL, RUPESH R
Address: 8336 OLD TOWN DRIVE
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify 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: RUPESH R PATEL

MGR

04/29/2008

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