

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116118

FILED
Feb 04, 2011
Secretary of State

Entity Name: THE GRAHAM GROUP, LLC

Current Principal Place of Business:

8297 CHAMPIONSGATE BLVD.
UNIT 501
CHAMPIONSGATE, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONSGATE BLVD.
UNIT 501
CHAMPIONSGATE, FL 33896 US

New Mailing Address:

FEI Number: 20-3881517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, CAROL L
8297 CHAMPIONSGATE BLVD.
UNIT 501
CHAMPIONSGATE, FL 33896 US

Name and Address of New Registered Agent:

GRAHAM, DALE D
8297 CHAMPIONSGATE BLVD.
UNIT 501
CHAMPIONSGATE, FL 33896 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: DALE D. GRAHAM

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAHAM, CAROL L
Address: 8297 CHAMPIONSGATE BLVD., UNIT 501
City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: MGRM
Name: GRAHAM, DALE D
Address: 8297 CHAMPIONSGATE BLVD., UNIT 501
City-St-Zip: CHAMPIONSGATE, FL 33896 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: DALE D. GRAHAM

MGRM

02/04/2011

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