2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001107

Entity Name: GRAHAM FAMILY TRUST, L.L.C.

FILED Mar 04, 2012 Secretary of State

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

932 DOLPHIN DRIVE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

932 DOLPHIN DRIVE JUPITER, FL 33458

FEI Number: 11-6591420 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:

DELISI, MARTIN V E.A. 4361 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33410 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:

Γitle: MGR

Name: GRAHAM, MICHAEL WAITE Address: 932 DOLPHIN DRIVE City-St-Zip: JUPITER, FL 33458

Title: MGR

Name: GRAHAM, SUSANNE OENBRI Address: 932 DOLPHIN DRIVE City-St-Zip: JUPITER, FL 33458

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: MICHAEL W GRAHAM MGR 03/04/2012