2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116118

Entity Name: THE GRAHAM GROUP, LLC

Current Principal Place of Business:

8297 CHAMPIONSGATE BLVD. UNIT 501

CHAMPIONSGATE, FL 33896

Current Mailing Address:

8297 CHAMPIONSGATE BLVD.

UNIT 501

CHAMPIONSGATE, FL 33896 US

FEI Number: 20-3881517 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2013

Secretary of State

CC4051355638

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name GRAHAM, CAROL L Name GRAHAM, DALE D

Address 8297 CHAMPIONSGATE BLVD., UNIT Address 8297 CHAMPIONSGATE BLVD., UNIT

City-State-Zip: CHAMPIONSGATE FL 33896 City-State-Zip: CHAMPIONSGATE FL 33896

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DALE D. GRAHAM

OPERATIONS MANAGER

02/10/2013