

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014732

Entity Name: GRAFTON HOUSE LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

168 MARINE ST.
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

Current Mailing Address:

168 MARINE ST/ PO BOX 3444
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-3691658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMINES, ROBERT A
168 MARINE ST.
ST. AUGUSTINE, FL 32085 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
Name: CARMINES, ROBERT A
Address: 168 MARINE ST/PO BOX 3444
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: MGRM
Name: CARMINES, MICHELE C
Address: 168 MARINE STPO BOX 3444
City-St-Zip: ST. AUGUSTINE, FL 32085

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: ROBERT CARMINES

MGRM

03/29/2010

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