

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000014732

Entity Name: GRAFTON HOUSE LLC

**FILED**  
**Apr 14, 2011**  
**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 ST/PO 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

04/14/2011

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