

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015751

Entity Name: GRAHAM STORES, L.C.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

719 GLENGARRY DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

719 GLENGARRY DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

719 GLENGARRY DRIVE
MELBOURNE, FL 32940

New Mailing Address:

719 GLENGARRY DRIVE
MELBOURNE, FL 32940 US

FEI Number: 65-1070644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, DAVID L
719 GLENGARRY DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

GRAHAM, DAVID L MGRM
719 GLENGARRY DRIVE
MELBOURNE, FL 32940 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: DAVID L GRAHAM

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, DAVID L
Address: 719 GLENGARRY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, DAVID L MGRM
Address: 719 GLENGARRY DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: CEO () Change (X) Addition
Name: GRAHAM, DAVID L CEO
Address: 719 GLENGARRY DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: PRES () Change (X) Addition
Name: GRAHAM, DAVID L PRES
Address: 719 GLENGARRY DR
City-St-Zip: MELBOURNE, FL 32940 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID L GRAHAM

MGRM

01/27/2009

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