

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015751

Entity Name: GRAHAM STORES, L.C.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

719 GLENGARRY DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

5051 QUALITY TRAIL
ORLANDO, FL 32829 US

Current Mailing Address:

719 GLENGARRY DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

5051 QUALITY TRAIL
ORLANDO, FL 32829 US

FEI Number: 65-1070644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRAHAM, DAVID L MGRM
5051 QUALITY TRAIL
ORLANDO, FL 32829 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

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAHAM, DAVID L MGRM
Address: 5051 QUALITY TRAIL
City-St-Zip: ORLANDO, FL 32829 US

Title: CEO
Name: GRAHAM, DAVID L CEO
Address: 5051 QUALITY TRAIL
City-St-Zip: ORLANDO, FL 32829 US

Title: PRES
Name: GRAHAM, DAVID L PRES
Address: 5051 QUALITY TRAIL
City-St-Zip: ORLANDO, FL 32829 US

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: DAVID L. GRAHAM

MGRM

01/29/2010

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