

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015751

Entity Name: GRAHAM STORES, L.C.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5051 QUALITY TRAIL
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

5051 QUALITY TRAIL
ORLANDO, FL 32829 US

New Mailing Address:

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 MGRM
5051 QUALITY TRAIL
ORLANDO, FL 32829 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: 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

01/18/2011

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