

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021471

FILED
Apr 27, 2009
Secretary of State

Entity Name: GRAHAM COMMERCIAL PROPERTIES, L.L.C.

Current Principal Place of Business:

10575 68TH AVE
SUITE B-3
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

10575 68TH AVE
SUITE B-3
SEMINOLE, FL 33772

New Mailing Address:

439 22ND STREET
BELLEAIR BEACH, FL 33786

FEI Number: 13-4243136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, DONALD V DR.
11281 ULMERTON ROAD
LARGO, FL 33778 US

Name and Address of New Registered Agent:

GRAHAM, DONALD V DR.
439 22ND STREET
BELLEAIR BEACH, FL 33786 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, DONALD V
Address: 11281 ULMERTON RD
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, DONALD V
Address: 10575 68TH AVE SUITE B-3
City-St-Zip: SEMINOLE, FL 33772

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: DONALD V. GRAHAM

MGRM

04/27/2009

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