2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031234

Entity Name: GRAF ENTERPRISES LLC

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 1351

FORT LAUDERDALE, FL 33302 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1351

FORT LAUDERDALE, FL 33302 US

FEI Number: 75-3088919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS, KEVIN P JR. GRAF, RICHARD 2418 S.W. 42ND TERR. 833 NW 81 TERR

FORT LAUDERDALE, FL 33317 US PLANTATION, FL 33324 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: RICHARD GRAF 01/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRAF, JASON
 Name:

 Address:
 P.O. BOX 1351
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33302
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRAF, RICHARD
 Name:

 Address:
 833 NW 81 TERR
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JASON M. GRAF MGR 01/06/2005