

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014661

Entity Name: GRACO, LLC

FILED
Jun 15, 2004
Secretary of State

Current Principal Place of Business:

2626 NW 42ND STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2626 NW 42ND STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1189009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDEN, JAMES L
1200 NORTH FEDERAL HIGHWAY SUITE 312
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGR () Delete
Name: AUGUSTIN, GEORGE R
Address: 2626 NW 42ND STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GEORGE AUGUSTIN

MGR

06/15/2004

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