

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020546

FILED
Jan 27, 2009
Secretary of State

Entity Name: GRAHAM ENTERPRISES, LLC

Current Principal Place of Business:

719 GLENGARRY DR.
MELBOURNE, FL 32940

New Principal Place of Business:

719 GLENGARRY DR.
MELBOURNE, FL 32940 US

Current Mailing Address:

719 GLENGARRY DR.
MELBOURNE, FL 32940

New Mailing Address:

719 GLENGARRY DR.
MELBOURNE, FL 32940 US

FEI Number: 11-3716616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, DAVID L MGRM
719 GLENGARRY DR.
MELBOURNE, FL 32940 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 () Delete
Name: GRAHAM, DAVID L
Address: 719 GLENGARRY DR.
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, DAVID L MGRM
Address: 719 GLENGARRY DR.
City-St-Zip: MELBOURNE, FL 32940

Title: CEO () Change (X) Addition
Name: GRAHAM, DAVID L CEO
Address: 719 GLENGARRY DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: PRES () Change (X) Addition
Name: GRAHAM, DAVID L PRES
Address: 719 GLENGARRY DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP () Change (X) Addition
Name: DOUGLAS, THALIA T VP
Address: 719 GLENGARRY DR
City-St-Zip: MELBOURNE, FL 32940 FL

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: DAVID L GRAHAM

MGRM

01/27/2009

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